

Board of Trustees Meeting

January 20, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL

2. AUDIENCE PARTICIPATION

- A. Josh O'Shea, Young Adult Librarian and Beth Kirchenberg, Middle School Librarian
- B. Public Comments

3. MINUTES OF PREVIOUS MEETINGS

- A. Board Meeting-December 16, 2024***V**

4. COMMUNICATIONS

5. OFFICERS' REPORTS

- A. President's Report

6. FINANCIAL REPORTS

- A. Expenditure Approval List***R**
- B. Revenue Report***V**
- C. Expenditures Report***V**
- D. Fund Summary Report***V**

7. LIBRARIANS' REPORTS

8. COMMITTEE REPORTS

- A. Personnel*
- B. Policy*
- C. Budget*
- D. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Approve Non-Resident Card Participation***R**
- B. Review and Approve FY2025 Per Capita Grant Application***R**
- C. Release of Executive Session Minutes

11. OTHER BUSINESS

- A. Review Economic Disclosure Statements from County Clerk

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

- A. Motion to go into Executive Session in accordance with 5 ILCS 120 for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s) adjourning thereafter without returning to open session.

14. ADJOURNMENT

Posted: Library Lobby and Website

E-mailed: Trustees

Potential Board Action on Items Marked with Asterisk* **V**= voice vote **R**= roll call vote