

Board of Trustees Meeting

February 17, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Leslie Jacobs, Adult Department Director
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting—January 20, 2025***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - A. President Volk—ILA Library Trustee Forum Newsletter
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. Approval of FY 2024 IPLAR (Illinois Public Library Annual Report)***V**
 - B. Approval of Makerspace and Youth 3D Printing Policy Updates***V**
 - C. Approval of Meeting and Conference Room Policy Updates***V**
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. ADJOURNMENT

Posted: Library Lobby and Website

E-mailed: Trustees

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