

# 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