

Board of Trustees Meeting

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

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Rachael Flewelling, Marketing Manager
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting—February 17, 2025***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - A. President Volk—Sustainability Webinar
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. Review Request from DAR to Distribute Flags and Flag Code on June 14, 2025***V**
11. OTHER BUSINESS
 - A. Reminder to Complete the County Ethics Statement
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