

Board of Trustees Meeting

April 21, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Ann Marie Lindsey, Materials Processing Manager
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting—March 17, 2025
4. COMMUNICATIONS
5. OFFICERS' REPORTS
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 2023-2028 Strategic Plan Update*
 - B. Review Letter to the Village Board Regarding the Upcoming Resolution for the .02 Building and Maintenance Levy***R**
 - C. Approval of Staff Volunteerism Policy***R**
 - D. Approval of DAR Constitution Week Display September 16 – 24, 2025***V**
 - E. Approval of 1st Floor Refresh Project in the Amount of \$1,100,000 to Shales McNutt Construction***R**
11. OTHER BUSINESS
 - A. Resignation of Officers
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