

# 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