

Board of Trustees Meeting

May 19, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. SWEARING IN
2. ROLL CALL
3. MINUTES OF PREVIOUS MEETINGS
Regular Meeting: April 21, 2025***V**
4. WELCOME THE NEW LIBRARY TRUSTEES
5. ELECTION OF OFFICERS***V**
6. APPOINTMENT OF COMMITTEES*
7. AUDIENCE PARTICIPATION
 - A. President Katie Scherer, Friends of the Library Donation Presentation
 - B. Dennis McCarthy and Jack Ward, Building Engineer and Asst. Building Engineer
 - C. Public Comments
8. COMMUNICATIONS
9. OFFICERS' REPORTS
10. FINANCIAL REPORTS
 - A. Expenditure Approval List***R**
 - B. Revenue Report***V**
 - C. Expenditures Report***V**
 - D. Fund Summary Report***V**
11. LIBRARIANS' REPORTS
12. COMMITTEE REPORTS
 - A. Personnel*
 - B. Policy*
 - C. Budget*
 - D. Facilities*
13. UNFINISHED BUSINESS
 - A. Approval of Volunteerism Policy
14. NEW BUSINESS
 - A. Discussion of Expansion of Cards for Kids Act at GEPL*
15. OTHER BUSINESS
16. ANNOUNCEMENTS
17. ADJOURNMENT

Posted: Library Lobby and Website

E-mailed: Trustees

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