

# 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