

Board of Trustees Meeting

June 16, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Annual Audit Presentation, Lauterbach and Amen, Jasleen Kaur
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting: May 19, 2025***V**
2. COMMUNICATIONS
3. OFFICERS' REPORTS
 - A. President's Notes
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* Schedule meeting for August
 - D. Facilities*
 - E. Advocacy*
9. UNFINISHED BUSINESS
 - A. Review and Approve "New" Volunteerism Policy***V**
10. NEW BUSINESS
 - A. Review and Approve Submitting .02 Building Maintenance Levy Documents to the Village***R**
11. OTHER BUSINESS
 - A. Discuss HB42 and Changes to Non-Resident Payments*
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
 - A. Motion to go into Executive Session for the purpose of Semi-Annual Review of Minutes both written and recorded to review minutes of previous meetings held in Executive Session adjourning thereafter without returning to open session.
14. ADJOURNMENT

Posted: Library Lobby and Website

E-mailed: Trustees

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