

Board of Trustees Meeting

August 18, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - A. Melissa Hilt, Community Engagement Librarian and Joshua O'Shea, Outreach Librarian
 - B. Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - A. Regular Meeting: July 21, 2025***V**
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* Schedule Meeting
 - C. Budget* Schedule Meeting
 - D. Facilities*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Recommendation to Approve Revised Open Books, Open Doors Guidelines***R**
11. OTHER BUSINESS
 - A. Retreat Date – October 4, 2025, 9 am-Noon (Suggested Topics: Board Building Walkthrough and ...)
12. ANNOUNCEMENTS
13. EXECUTIVE SESSION
 - A. Per 5 ILCS 120/2(c) Personnel Matter: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors or specific volunteers of the public body or legal counsel for the public body.
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