

Board of Trustees Meeting

October 20, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. ROLL CALL
2. AUDIENCE PARTICIPATION
 - Catherine Schaper, Early Literacy Librarian and Alexa Moffat, School Liaison
 - Public Comments
3. MINUTES OF PREVIOUS MEETINGS
 - September 15, 2025 Regular Meeting***V**
 - September 29, 2025 Advocacy Committee Meeting Minutes***V**
 - October 4, 2025 Special Board Meeting – Retreat Minutes***V**
4. COMMUNICATIONS
5. OFFICERS' REPORTS
 - A. President Volk, ILA Report and Evaluation Form Distribution
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*
 - E. Advocacy Committee*
9. UNFINISHED BUSINESS
10. NEW BUSINESS
 - A. Approval of Societal Statement Policy***V**
 - B. Review of Performance Trends*
 - C. Approval of Proposal to Update the Capital Asset Study to BTC in the amount of \$12,500
11. OTHER BUSINESS
12. ANNOUNCEMENTS
13. EXECUTIVE 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