

# Board of Trustees Meeting

November 17, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN  
PUBLIC  
LIBRARY

1. **ROLL CALL**
2. **AUDIENCE PARTICIPATION**
  - Phil Bormet, IT Director
  - Public Comments
3. **MINUTES OF PREVIOUS MEETINGS**
  - October 20, 2025 Regular Meeting\***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\*
  - C. Budget\*
  - D. Facilities\*
  - E. Advocacy Committee\*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Board Meeting Dates Resolution\***V**
  - B. Days Closed Resolution\***V**
11. **OTHER BUSINESS**
12. **ANNOUNCEMENTS**
13. **EXECUTIVE SESSION**

EXECUTIVE SESSION: 5 ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employee

  - A. Director's Annual Evaluation
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