

Board of Trustees Meeting

January 19, 2025 | 7 pm | Board Room, 3rd Floor

GLEN ELLYN
PUBLIC
LIBRARY

1. **ROLL CALL**
2. **AUDIENCE PARTICIPATION**
 - A. Sarah Zagotta, Young Adult Librarian and Beth Kirchenberg, Middle School Librarian
 - B. Maria Tachna, Assistant Director, 2025 HR Highlights
 - C. Public Comments
3. **MINUTES OF PREVIOUS MEETINGS**
 - Regular Meeting December 15, 2025***V**
4. **COMMUNICATIONS**
5. **OFFICERS' REPORTS**
 - President's Report
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*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Approve Non-Resident Card Participation***R**
 - B. Approve Release of Executive Session Minutes***V**
 - C. Review of Standards for Illinois Public Libraries Chapters 6–12
 - D. Review and Approve FY2026 Per Capita Grant Application***R**
11. **OTHER BUSINESS**
 - A. Review Economic Disclosure Statements from County Clerk
12. **ANNOUNCEMENTS**
13. **ADJOURNMENT**

Posted: Library Lobby and Website | **E-mailed:** Trustees

* Potential Board Action on Items Marked with Asterisk | **V** = Voice vote | **R** = Roll call vote