

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, FEBRUARY 18, 2021 6:30 P.M.

VIRTUAL MEETING: <https://global.gotomeeting.com/join/487730693>

On December 11, 2020, Governor Pritzker issued the eleventh Gubernatorial Disaster Proclamation for all counties in the State of Illinois. In consideration of this and due to the COVID-19 health pandemic, Library Board President Kathy Vega determined that a fully accessible in-person meeting on February 18, 2021 is not practical or prudent. In accordance with Public Act 101-640, this meeting will thus be held without the physical presence of a quorum of trustees at the regular meeting location. The regular meeting location is the Board Room on the second floor of Glenview Public Library 1930 Glenview Rd. Glenview, IL 60025. Members of the public may provide public comment and access all open portions of the meeting via the GoToMeetings link above.

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes*
 - a. [Regular Meeting of January 21, 2021](#)
3. Public Comment*
4. Glenview Public Library Foundation Report
5. Approval of February 18, 2021 Warrants*
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures December 2020](#)
 - b. [December 2020 Cashflow Report](#)
 - c. [Cash and Investment Balances](#)
 - d. [COVID-19 Expense Summary](#)

7. President's Report*
8. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)
9. Committee Reports
 - a. Policy Committee
 - i. Approval of Amendment to Bylaws
 - ii. Notice of Amendments to Bylaws
 - iii. Glenview Public Library Program Policy
 - iv. Glenview Public Library Policy Manual – Table of Contents
 - b. Strategic Planning Committee
 - i. 2021 Implementation Plan
10. Unfinished Business*
 - a. [Per Capita Grant](#)
11. New Business*
12. Other*
13. Announcements
14. Executive Session
 - a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel
15. Adjournment

Public participation is encouraged. The public may comment on the agenda items or sub-items marked with an asterisk (). If you wish to comment on a given item or sub-item, please contact Business Manager Klimusko at cklimusko@glenviewpl.org. Comments will be limited to a maximum of three minutes on any given item or sub-item.*

Members of the public may also make comments, regarding items not on the regular agenda, at the point on the agenda labeled Public Comments. Such comments will also be limited to a maximum of three minutes each.

In addition, members of the public may also make longer presentations, regarding items not on the regular agenda, at the point on the agenda labeled Public Presentation. These shall be scheduled by pre-arrangement with the Library Director two weeks in advance of the meeting at which the presentation is to be made. Such presentations shall be limited to a maximum of 10 minutes each. A maximum of one presentation per meeting will be allowed, and such presentations will be scheduled on a first-come/first-serve basis.