

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, AUGUST 19, 2021, AT 5:30 PM  
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025  
MULTIPURPOSE ROOM

### Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
  - a. [Regular Meeting of June24, 2021](#)
  - b. [Regular Meeting of July 15, 2021](#)
3. Public Comment
4. Approval of August 19, 2021, Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Statement of Revenues and Expenditures June 2021](#)
  - b. [June 2021 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
6. President's Report
7. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary and Report](#)

8. Committee Reports

- a. Meeting Minutes of the July 22<sup>nd</sup> Bylaws and Policy Committee
- b. Approval of Section 2 of the Policy Manual
- c. Meeting Minutes of the July 19<sup>th</sup> Strategic Planning Committee

9. Unfinished Business

10. New Business

- a. 2022 Budget Presentation
  - i. Revenue
  - ii. Personnel Costs
  - iii. Department Operating Costs
- a. Issue Analysis: Requiring Masks in the Library
- b. Transfer of funds from Foundation Fund 825 to Operating Fund 805

11. Other

- a. Updated 2021 Budget Calendar

12. Announcements

13. Executive Session

- a. Per Section 2 (c)21 – Semi - Annual Review of Closed Session Minutes

14. Adjournment

*Public participation is encouraged at Glenview Public Library Board of Trustee meetings. We ask that individuals interested in participating in a meeting follow the guidelines laid out in the [Glenview Public Library's Citizen Meeting Participation Policy](#).*