

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, DECEMBER 16, 2021, AT 6:30 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. [Special Meeting of November 1, 2021](#)
 - b. [Regular Meeting of November 18, 2021](#)
3. Public Comment
4. Approval of December 16, 2021, Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures October 2021](#)
 - b. [October 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. Bylaws & Policies Committee
 - i. [Review of December 1, 2021 Meeting](#)

- ii. [Approval of Updates to the Holidays and Closings Policy](#)
 - iii. [Approval of Meeting Minutes October 14, 2021](#)
 - iv. [Approval of Meeting Minutes October 18, 2021](#)
 - b. Building & Grounds Committee
 - i. [Review of December 1, 2021 Meeting](#)
- 9. Unfinished Business
 - a. Discussion on 2022 statistical and financial reports
- 10. New Business
 - a. [Approval of 2021 Budget Amendment – Fund 830 – Special Reserve](#)
 - b. [Approval of Miscellaneous Fund Budgets](#)
 - c. Approval of Full and Part-time Salaries for FY 2022
 - d. [Approval of Library FY 2022 Operating Budget](#)
 - e. [Adoption of 2022 Board Meeting Schedule](#)
 - f. [Adoption of 2022 Warrant Schedule](#)
 - g. [Adoption of 2022 Closed Dates](#)
 - h. [Review of Serving Our Public 4.0 Standards for Illinois Public Libraries](#)
- 11. Other
- 12. Announcements
- 13. Executive Session
 - a. Per Section 2(c)1 – Personnel
 - b. 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](#).