

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, JULY 15, 2021, AT 6:30 PM  
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025  
CONFERENCE ROOM

### Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
  - a. [Regular Meeting of June 24, 2021](#)
3. Public Comment
4. Foundation Board Update – Kathy Vega
5. Approval of July 15, 2021, Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants](#)
  - c. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
  - a. [Statement of Revenues and Expenditures May 2021](#)
  - b. [May 2021 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
7. President's Report
8. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary and Report](#)
  - c. [Strategic Implementation Plan 2<sup>nd</sup> Quarter Report](#)

9. Committee Reports

- a. [Strategic Planning Committee Update and Approval of June 14 Meeting Minutes](#)
- b. [Bylaws and Policy Committee Update and Approval of June 17 Meeting Minutes](#)
- c. [Building and Grounds Committee Update and Approval of June 21 Meeting Minutes](#)
- d. [Budget and Finance Committee Update and Approval of June 22 Meeting Minutes](#)

10. Unfinished Business

11. New Business

- a. Presentation on the Restructuring of the Adult Services Departments

12. Other

13. Announcements

14. Executive Session

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

15. 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](#).*