

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, JUNE 24, 2021, 6:30 P.M.

GLENVIEW PUBLIC LIBRARY COMMUNITY ROOM

1930 GLENVIEW ROAD, GLENVIEW, ILLINOIS 60025

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes*
 - a. [Regular Meeting of May 20, 2021](#)
3. Public Comment*
4. Foundation Board Update – Kathy Vega
5. Approval of June 24, 2021 Warrants*
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures April 2021](#)
 - b. [April 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](#)
9. Committee Reports
 - a. [Ordinance Creating a Comprehensive Ethics Policy](#)

10. Unfinished Business*

- a. [Study Room Policy](#)

11. New Business*

- a. Innovation Center Update
- b. [Issue Analysis: Eliminating Late Fines](#)
- c. [Issue Analysis: Repurposing the Lobby Information Desk](#)
- d. Appointment of Elizabeth Hibner, Catherine Gray, Jennifer Cramer, and Bill McFadden to 3-year teams on the Glenview Public Library Foundation Board.

12. Other*

13. Announcements

14. Executive Session

- a. Per Section 2 (c) (21) of the Open Meetings Act –

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](#).