

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, NOVEMBER 18, 2021, AT 6:30 PM  
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025  
COMMUNITY ROOM EAST

### Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
  - a. [Regular Meeting of October 21, 2021](#)
3. Public Comment
4. Foundation Board Update – President Ruter
5. Approval of November 18, 2021, Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
  - c. [Approval of Pre-issued Check Request – D.E.S. Painting](#)
6. Examination of Financial Reports and Statistics
  - a. [Statement of Revenues and Expenditures](#)
  - b. [September 2021 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
  - d. [Third Quarter Budget Projections](#)
7. President's Report
8. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary and Report](#)

9. Committee Reports

10. Unfinished Business

- a. Discussion and Approval of Additional PTO Day for 2022
- b. [Review of 2022 Proposed Operating Budget](#)

11. New Business

- a. Presentation on IT Assessment Findings
- b. [Approval of IGA for Joint Purchasing of Library Programming, Events and Service](#)
- c. [Approval of Annual Insurance Renewal Package for LIRA](#)
- d. [Approval of Foundation Board Member](#)
- e. [Issue Analysis on Glenview Public Library Foundation](#)

12. Other

- a. Assign Trustees to Review and Present Executive Session Minutes for December

13. Announcements

- a. [Annual Review of Serving Our Public 4.0 Standards for Illinois Public Libraries](#)
- b. Holiday Parade Saturday November 27<sup>th</sup>, 2021, 4:00 pm to 6:00 pm
- c. Library Annual Report Presentation by Library Board President Ruter 7:30 pm

14. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel: Library Director’s Annual Evaluation

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](#).*