

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, SEPTEMBER 23, 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. Regular Meeting of August 19, 2021
3. Public Comment
4. Approval of September 23, 2021, Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5000
5. Examination of Financial Reports and Statistics
 - a. Statement of Revenues and Expenditures July 2021
 - b. July 2021 Cash Flow Report
 - c. Cash and Investment Balances
 - d. 2021 2nd Quarter Budget Projections
6. President's Report
7. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report
 - b. Statistical Summary and Report
 - c. Community Survey Report

8. Committee Reports
 - a. Strategic Planning Committee Update
 - i. Approval of Minutes of September 2nd Strategic Planning Committee
 - ii. Acceptance of the 2022-2024 Strategic Plan
 - b. Building and Grounds Committee Update
 - i. Approval of Minutes of September 2nd Building and Grounds Committee Meeting
 - ii. Award contract for Interior Painting Project
 - c. Bylaws and Policies Committee Update
 - i. Approval of Flag Policy
 - ii. Approval of Revisions to the Library Card/Borrowing Policy
9. Unfinished Business
 - a. Approval of Preliminary Budget and Levy
10. New Business
 - a. Vaccine Mandate Issue Analysis
11. Other
12. Announcements
 - a. Thursday, September 30th Village Workshop: Presentation of Preliminary Budget and Levy by Director Dorfman
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](#).