

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, FEBRUARY 17, 2022, AT 6:30 PM
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025
COMMUNITY ROOM

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
 - a. [Regular Meeting of January 20, 2022](#)
3. Public Comment
4. Approval of February 17, 2022 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures December 2021](#)
 - b. [December 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

9. Unfinished Business

10. New Business

- a. [Selection of Vendor for RFID Project](#)
- b. Approval of Contract for Website and Catalog Discovery Layer Services
- c. [Issue Analysis: Brand Activation](#)
- d. [Issue Analysis: Reduction in Fees for Copies and Prints](#)

11. Other

12. Announcements

13. Executive Session

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](#).