

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

THURSDAY, JULY 21, 2022, 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 14, 2022,](#)
3. Public Comment
4. Foundation Update
5. Legislative Update
6. Approval of July 21, 2022, Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
7. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements May 2022](#)
 - b. [May 2022 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
8. President's Report
9. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)
 - c. [2nd Quarter Strategic Implementation Plan Report](#)
 - d. [Market Place Update Presentation](#)

10. Committee Reports

11. Unfinished Business

- a. Approval of Recommended Amendments to the Glenview Public Library Bylaws

12. New Business

- a. Issue Analysis: Approval of Purchase of Computers
- b. Discussion: Cards for Kids
- c. Resolution in Recognition of Service for Linda Burns

13. Other

- a. Updated 2023 Budget Schedule

14. Announcements

- a. August Warrant Review – Allan Ruter
- b. September Warrant Review – Kathy Vega

15. Executive Session

16. 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](#).