

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

TUESDAY, JUNE 14, 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 May 19, 2022
3. Public Comment
4. Foundation Update
5. Approval of June 14, 2022, Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5000
6. Examination of Financial Reports and Statistics
 - a. Fund Income Statements April 2022
 - b. April 2022 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
 - c. GPL Community Demographics Report

9. Committee Reports

a. Bylaws and Policies Committee Report

- i. Approval of Minutes of the March 31 and April 25 Policy Committee Meetings

10. Unfinished Business

11. New Business

- a. 2022-2023 Committee Assignments
b. 2022-2023 Warrants Review Schedule
c. Proposed Bylaw Amendments (Legislative Liaison and Change to Meeting Day)

12. Other

- a. Preliminary 2023 Budget Schedule

13. Announcements

14. Executive Session

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](#).