

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 17, 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 February 17, 2022](#)
3. Public Comment
4. Approval of March 17, 2022 Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements January 2022](#)
  - b. [January 2022 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
6. President's Report
7. Foundation Report - Trustee Vega
8. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary and Report](#)
  - c. [Brand Activation Update](#)

9. Committee Reports

- a. Bylaws and Policies Committee Report
  - i. [Approval of Changes to Section 3 of the Policy Manual](#)

10. Unfinished Business

- a. [Issue Analysis: Approval of Contract for Website and Catalog Discovery Layer Services.](#)
- b. [Approval of Close out of Foundation Fund \(825\) to the Glenview Public Library Foundation.](#)

11. New Business

- a. [Issue Analysis: Approval of Funds to Replace Repair Downspouts](#)
- b. [Discussion of Naming Rights for Designated Areas of the Library](#)
- c. [Discussion and Approval to Suspend the Vaccine Mandate Program Policy](#)

12. Other

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](#).*