

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, MARCH 18, 2021 6:30 P.M.  
GLENVIEW PUBLIC LIBRARY COMMUNITY ROOM  
1930 GLENVIEW ROAD, GLENVIEW, ILLINOIS 60025

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### Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes\*
  - a. [Regular Meeting of February 18, 2021](#)
3. Public Comment\*
4. Approval of March 18, 2021 Warrants\*
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Statement of Revenues and Expenditures January 2021](#)
  - b. [January 2021 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
  - d. [Glenview Public Library Agreed Upon Financial Procedures Report](#)
6. President's Report\*
7. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary](#)

8. Committee Reports

a. Policy Committee

- i. Approval of Fines and Fees for Materials Policy
- ii. Approval of Holiday Closings Policy
- iii. Discussion Board Committees Policy Draft
- iv. Notification of amendments to the Bylaws

9. Unfinished Business\*

10. New Business\*

- a. Issue Analysis Additional Sick Time for COVID-19 Vaccinations
- b. Approval Resolution No.21-02 Librarian Emerita
- c. Approval of Glenview Public Library Foundation Board Director

11. Other\*

12. Announcements

13. Executive Session

- a. Per Section 2 (c) (21) of the Open Meetings Act – Executive Session Meeting Minutes Review

14. Adjournment

*Public participation is encouraged. The public may comment on the agenda items or sub-items marked with an asterisk (\*). If you wish to comment on a given item or sub-item, please fill out a Public Participation Request and place it in the box before the start of the Meeting. Please fill out a separate form for each item or sub-item you wish to address. Comments will be limited to a maximum of three minutes on any given item or sub-item.*

*Members of the public may also make comments, regarding items not on the regular agenda, at the point on the agenda labeled Public Comments. Such comments will also be limited to a maximum of three minutes each.*

*In addition, members of the public may also make longer presentations, regarding items not on the regular agenda, at the point on the agenda labeled Public Presentation. These shall be scheduled by pre-arrangement with the Library Director two weeks in advance of the meeting at which the presentation is to be made. Such presentations shall be limited to a maximum of 10*

*minutes each. A maximum of one presentation per meeting will be allowed, and such presentations will be scheduled on a first-come/first-serve basis.*