

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

WEDNESDAY, AUGUST 17, 2022, AT 5:30 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 July 21, 2022](#)
3. Public Comment
4. Foundation Update
5. Legislative Update
6. Approval of July 21, 2022, Warrants
 - a. [Warrant Summary](#)
[Warrants Greater than \\$5000](#)
7. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements June 2022](#)
 - b. [June 2022 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
 - d. [Dept Services Cash Flow Projections](#)
8. President's Report
9. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)

10. Committee Reports

- a. Approval of Minutes of July 3rd Finance Committee Meeting

11. Unfinished Business

- a. [Approval of Resolution to Waive Fees for Minors](#)
- b. [Agreement Between the Glenview Public Library and Foundation for Support Services](#)

12. New Business

- a. [Approval of Updates to the Borrowing Privileges Policy](#)
- b. [Approval of Updates to the Meeting Room Policy](#)
- c. Partnership with Village and History Center
- d. Presentation of First Draft of the 2023 Budget

13. Other

- a. Updated 2023 Budget Schedule

14. Announcements

- a. September Warrant Review – Kathy Vega
- b. October Warrant Review – Winnie Clonts

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](#).