

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 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 October 20, 2022](#)
3. Public Comment
4. Approval of November 2022 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements September 2022](#)
 - b. [September 2022 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
6. President's Report
7. Legislative Update
8. Foundation Update
9. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)

10. Committee Reports

- a. Bylaws and Policies
 - i. [Approval of Revised Collection Development Policy](#)
 - ii. [Approval of Video Camera Policy](#)

11. Unfinished Business

12. New Business

- a. [Approval of Transfer from the Operating Fund to the Debt Service Fund](#)
- b. [Approval of Memorandum of Understanding Between the Glenview Public Library and the Village of Glenview](#)

13. Other

- a. January Board Meeting

14. Announcements

- a. December Warrants – M. David Johnson
- b. January Warrants – Winnie Clonts
- c. Holiday Parade – Saturday, November 26th

15. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel: Library Director’s Annual Evaluation

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](#).