

# GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, December 15, 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 November 17, 2022
3. Public Comment
4. Approval of December 2022 Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements October 2022](#)
  - b. [October 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. Strategic Planning Committee Update
  - i. Approval of 2023 Strategic Objectives

11. Unfinished Business

12. New Business

- a. Adoption of 2023 Compensation Structure
- b. Approval of Full and Part-time Salaries for FY 2023
- c. [Adoption of the Amendment to the 2022 Special Reserve \(Fund 830\) Budget](#)
- d. [Review of the 2023 Special Reserve \(Fund 830\) Budget](#)
- e. [Adoption of 2023 Special Fund Budgets](#)
- f. [Adoption of the 2023 Operating Budget](#)
- g. Approval of 2023 Parking Easement Contract with AT&T
- h. [Approval of 2022/2023 General Liability and Workers Compensation Coverage](#)
- i. [Review of and Discussion of Serving Our Public 4.0 Standards for Illinois Public Libraries](#)
- j. [Adoption of 2023 Board Meeting Schedule](#)
- k. [Adoption of 2023 Closed Dates](#)

13. Other

- a. January Board Meeting – Wednesday, January 25

14. Announcements

- a. January Warrants – Winnie Clonts
- b. February Warrants – Kathy Vega
- c. New Website Launch - January 11

15. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel

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](#).*