

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, DECEMBER 10, 2020 6:30 P.M.

VIRTUAL MEETING: <https://global.gotomeeting.com/join/823169205>

### Meeting Agenda

1. Call to Order and Roll Call virtual
2. Approval of Minutes\*
  - a. [Rescheduled Regular Meeting of November 12, 2020](#)
3. Public Comment\*
4. Approval of December 10, 2020 Warrants\*
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Glenview Public Library YTD Financial Report for October 2020\\*](#)
  - b. [Third Quarter 2020 Budget Projections](#)
  - c. [October 2020 Expenses by Category](#)
  - d. [October 2020 Cashflow Report](#)
  - e. [Cash and Investments through October 2020](#)
  - f. [COVID-19 Expense Summary](#)
  - g. [Innovation Center and Marketplace Special Project Report](#)
6. President's Report\*
7. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary](#)
  - c. [Limited Capacity Building Visit and Appointments](#)
  - d. [2020 Implementation Plan Summary](#)

8. Unfinished Business\*
  - a. [Issue Analysis: Assessment of Library Services Under Tier 3](#)

9. New Business\*
  - a. [Approval Miscellaneous Funds Budgets – M. Bosley](#)
  - b. [Adoption of 2021 Board Meeting Schedule](#)
  - c. [Adoption of 2021 Warrant Schedule](#)
  - d. [Adoption of 2021 Closed Dates](#)
  - e. Approval of Full-Time and Part-Time Salaries for FY 2021
  - f. [Approval of Library Operations Budget FY 2021](#)
  - g. Approval of Library Director’s Goals for FY 2021
  - h. [Approval of Changes to the Bylaws – Meeting Start Time](#)

10. Other\*

11. Announcements

12. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel
- b. Per Section 2 (c) (21) of the Open Meetings Act – Executive Session Minutes Review

13. 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 contact Business Manager Klimusko at [cklimusko@glenviewpl.org](mailto:cklimusko@glenviewpl.org) . 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.*