

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, OCTOBER 15, 2020 6:30 P.M.

VIRTUAL MEETING: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/193916901](https://global.gotomeeting.com/join/193916901)

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes*
 - a. [Regular Meeting of September 3, 2020](#)
 - b. [Regular Meeting of September 17, 2020](#)
3. Public Comment*
4. Approval of October Warrants*
 - a. [Warrants](#)
 - b. [Warrants Greater than \\$5000](#)
 - c. [Warrant Summary](#)
5. Examination of Financial Reports and Statistics
 - a. [Glenview Public Library YTD Financial Report for August 2020*](#)
 - b. [August 2020 Expenses by Category](#)
 - c. [August 2020 Cashflow Report](#)
 - d. [Cash and Investments through August 2020](#)
 - e. [August 2020 PMA Statements](#)
 - f. [COVID – Expense Summary](#)
 - g. [Innovation Center and Market Place Project Report](#)
6. President's Report*
7. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Reports for September 2020](#)

- c. [2020 Implementation Plan Summary](#)
8. Board Committee Reports
 - a. Public Relations and Marketing Committee
 - i. Report from September 16, 2020 meeting
 - b. Bylaws & Policies Committee
 - i. [Approval of Recommended Amendment to Article VI Section 4](#)
 9. Unfinished Business*
 - a. [Discussion: Proposed FY 2021 Operating Fund Budget](#)
 - b. [First 2020 Budget Amendment: Glenview Public Library Foundation Fund](#)
 10. New Business*
 - a. Appoint Trustee to Conduct Executive Session Review
 - b. [Acceptance of AT&T Parking Space Agreement - FY2021](#)
 11. Other*
 12. Announcements
 13. Executive Session
 - a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel
 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 contact Business Manager Klimusko at 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.