

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Wednesday, January 25, 2023, 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 December 15, 2022
3. Public Comment
4. Approval of January 2022 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements November 2022](#)
 - b. [November 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](#)
 - c. [2022 Strategic Plan Report](#)

10. Committee Reports

11. Unfinished Business

- a. [Approval of 2023 Parking Easement Contract with AT&T](#)
- b. [Approval of Intergovernmental Agreement Between the Village of Glenview, the Glenview Public Library and the Glenview History Center Concerning the Farmhouse Museum and Library.](#)

12. New Business

- a. [Approval of Resolution of Annual Determination to Library System Regarding Provision of Library Services to Non-Residents](#)
- b. [Approval of Purchase of New Switches](#)

13. Other

14. Announcements

- a. February Warrants – Kathy Vega
- b. March Warrants – Carol Schmitt
- c. Annual Report to Village Board February 7th at 7:30 PM
- d. Statement of Economic Interest – 2022
- e. Vacation

15. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel Library Directors 2023 Goals

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](#).