

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

Bylaws and Policies Committee

A G E N D A

Meeting Date: February 5, 2020

4:00 PM

Glenview Public Library

Conference Room

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 fill out a Public Participation Request and place it in the box before the start of the meeting. Please fill out a separate form for each item or sub-item you wish to address. Your 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.

- 1. Call to Order & Roll Call**
- 2. Unfinished Business**
 - (a) Discussion re: Bylaws Revisions with Statutory Citations**
 - (b) Review Proposed Changes to Art Policy**
- 3. New Business**
 - (a) Discussion re: Proposed Changes to the Following:**
 - i.) Conflict of Interest Policy**
 - ii.) Electronic Attendance at Board Meetings**
 - iii.) Recording of Meetings Policy**
 - (b) Review/Discuss Policy re: Library Programs**

4. ***Public Comments**

5. **Adjournment**