

**GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES**

**A G E N D A**

**Meeting Date: June 18, 2020**

**6:30 PM**

**Board Meeting  
Innovation Center**

**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. Approval of Minutes**
  - \* (a) Regular Meeting of May 21, 2020**
- 3. \* Public Comments**
- 4. \* Approval of Warrants – All**
- 5. Examination of Financial Reports and Statistics**
  - \* (a) Revenues, Expenditures and Fund Balances through April 2020**
  - (b) Update re: Pro Forma Special Projects Budget – June 2020**
- 6. \* President’s Report**

7. **Acceptance of Staff Reports and Statistics**
  - (a) **Library Director's Report**
  - (b) **Statistics for May 2020**
  - (c) **Electronic Statistics for May 2020**
  - (d) **Library Website Electronic Usage**
  - (e) **MyPC Reservation Service**
  - (f) **Inter Library Loan**
  - (g) **Monthly Vending Summary from Mark Vend**
  - (h) **Drive-Up Window Usage**
  - (i) **Staff Reports**
  - (j) **Report from Associated Technology Partners**
  
8. **\* Unfinished Business**
  
9. **Committee Reports**
  - (a) **Policy Committee**
    - i.) **Recommend Approval of the Following Policies**
      - a. **Emergency Paid Sick Leave/Public Health Emergency Leave**
      - b. **Electronic Attendance at Board Meetings**
  
10. **\* New Business**
  - (a) **Report on Marketplace & Innovation Center Projects**
  - (b) **Review & Approval of Draft Reopening Plan, Phase 3**
  - (c) **Review of Memo re: Transitioning During the Month of July**
  - (d) **Review of Emails re: Staff Reopening Concerns**
  - (e) **Implementation Plan Update**
  - (f) **Revised Proposal from Viator Coffee Carts**
  - (g) **Discussion re: Disposition of Old Chairs**
  - (h) **Update re: Parking Lot Remediation Project**
  - (i) **Approval of Revised Contract from Associated Technology Partners**
  
11. **\* Other**
  
12. **Executive Session**
  - (a) **Per Section 2(c)21 of the Open Meetings Act – Approval of Executive Session Minutes**
  - (b) **Per Section 2(c)1 of the Open Meetings Act – Personnel**

**13. Announcements**

**14. Adjournment**