GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES
A G E N D A
Meeting Date: July 16, 2020
7:00 PM
Board Meeting
Community 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.   **President's Report**

3.   **Approval of Minutes**
       (a)   **Special Meeting of June 4, 2020**
       (b)   **Regular Meeting of June 18, 2020**
       (c)   **Special Meeting of Jun3 29, 2020**

4.   *** Public Comments**

5.   *** Approval of Warrants – All**

6.   **Examination of Financial Reports and Statistics**

*(a) Revenues, Expenditures and Fund Balances through May 2020
(b) Update re: Pro Forma Special Projects Budget – June 2020
(c) Update re: COVID Costs

7. **Acceptance of Staff Reports and Statistics**
  (a) **Library Director's Report**
  (b) **Statistics for June 2020**
  (c) **Electronic Statistics for June 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) **Update from Committee Chairs re: Status of Pre-Budget Meetings**

10. *** New Business**
  (a) **Presentation by Lynne Peters, Strategic HR Solutions re: 2020 Job Classification & Compensation Study**
  (b) **Report on Marketplace and Innovation Center Projects**
  (c) **Implementation Plan Update**
  (d) **Approval of Contract from Viator Coffee Solutions**
  (e) **Report on Library Reopening**

11. *** Other**

12. **Executive Session**

13. **Announcements**

14. **Adjournment**