

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, NOVEMBER 12, 2020 6:30 P.M.

VIRTUAL MEETING: [HTTPS://GLOBAL.GOTOMEETING.COM/JOIN/352273581](https://global.gotomeeting.com/join/352273581)

RESCHEDULED FROM NOVEMBER 19TH, 2020

Meeting Agenda

1. Call to Order and Roll Call virtual
2. Approval of Minutes*
 - a. [Regular Meeting of the October 15, 2020](#)
3. Public Comment*
4. Approval of November 12, 2020 Warrants*
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Glenview Public Library YTD Financial Report for September 2020*](#)
 - b. [September 2020 Expenses by Category](#)
 - c. [September 2020 Cashflow Report](#)
 - d. [Cash and Investments through September 2020](#)
 - e. [COVID-19 Expense Summary](#)
 - f. [Innovation Center and Marketplace Project Report](#)
6. President's Report*
7. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)
 - c. [Limited Capacity Building Visit and Appointments](#)
 - d. [2020 Implementation Plan Summary](#)

8. Unfinished Business*

9. New Business*

- a. [Approval of Annual Insurance Renewal Package for LIRA](#)
- b. [Review and Approve the Plan for Library Service Under the State of Illinois's Tied Mitigations](#)
- c. [Issue Analysis: the Employee Retention Plan During COVID -19 Lockdown](#)
- d. [Adoption of the Resolution to Adopt the COVIP Operational Plan and Policy for Glenview Public Library](#)

10. Other*

11. Announcements

- a. Holiday Downtown Drive Thru Event Saturday November 28th, 2020 4:30 pm to 6:00 pm

12. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel
- b. Per Section 2 (c) (21) of the Open Meetings Act – Executive Session Minutes Review

13. 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.