

**GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES  
MINUTES  
June 6, 2019**

<b>PRESENT (Board)</b>	<b>Wendy Goldstein Allan Ruter</b>	<b>Stella Kalfas Kathy Vega</b>
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<b>ABSENT (Board)</b>	<b>Tom Blanchard Carol Schmitt</b>	<b>M. David Johnson</b>
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<b>PRESENT (Staff)</b>	<b>Vickie L. Novak, Library Director Jane Berry, Assistant Director Christine Klimusko, Business Manager</b>
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<b>GUESTS</b>	<b>Laura Weinman, Consultant, KEES to Success Paul Milano, Consultant, KEES to Success Kiana Martin, Administrative Support, KEES 2 Success</b>
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**1. CALL TO ORDER AND ROLL CALL**

**President Vega called the meeting to order at 6:30 p.m. and the roll was called. President Vega asked Trustee Goldstein to serve as Secretary Pro Tem.**

**2. NEW BUSINESS**

**(a) Presentation by Paul Milano from KEES re: Foundation Revitalization**

**Paul Milano, of KEES 2 Success, gave a brief summary of the presentation included in the Board Packet. He distributed and reviewed the agenda for this evening's meeting.**

**(b) Discussion of Proposed Concepts and Next Steps**

**Milano distributed a Board Development Stakeholders Survey to the Trustees. The survey is a starting point for Milano and his team in the search for potential Foundation members. Milano and his team will reach out to each member of the Glenview Public Library Board of Trustees to get his/her input using the Survey as a catalyst. Once Foundation Trustees are recruited, the Foundation's Board of Trustees**

will determine the Foundation's mission and vision statements, fundraising options, etc.

Library Director Novak will introduce Milano and his team to the Friends of the Glenview Public Library and appropriate members of the Management Team.

**3. OTHER**

None at this time.

**4. PUBLIC COMMENTS**

None at this time.

**5. ADJOURNMENT**

There being no additional business to be brought before the Board, President Vega requested a motion to adjourn.

**MOTION** Moved by Ruter, seconded by Goldstein, to adjourn.

Voice vote taken. All ayes. No nays. Motion carried.

The meeting adjourned at 8:10 p.m.

Respectfully submitted,

Wendy Goldstein, Secretary Pro Tem  
Glenview Public Library Board of Trustees