

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, February 16, 2023, at 6:30 pm
Glenview Public Library, 1930 Glenview Road, Glenview, IL 60025
Conference Room

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
 - a. Regular Meeting of January 25, 2023
3. Public Comment
4. Approval of February 2023 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements December 2022](#)
 - b. [December 2022 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
6. President's Report
7. Legislative Update
8. Foundation Update
9. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)
 - c. [Report on New Website – Hilary Gabel](#)

10. Committee Reports

11. Unfinished Business

12. New Business

13. Other

a. May Board Meeting

14. Announcements

a. March Warrants – Carol Schmitt

b. April Warrants- Carol Schmitt

c. Statement of Economic Interest

d. LACONI Trustee Banquette Friday, May 19

15. Executive Session

16. Adjournment

Public participation is encouraged at Glenview Public Library Board of Trustee meetings. We ask that individuals interested in participating in a meeting follow the guidelines laid out in the [Glenview Public Library's Citizen Meeting Participation Policy](#).