

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

A G E N D A

Meeting Date: August 15, 2019

7:00 PM

Glenview Public Library

Conference 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. **Approval of Minutes**
 - * (a) **Regular Meeting of July 18, 2019**
3. *** Public Comments**
4. **Report from Friends of the Glenview Library – S. Ellis**
5. *** Approval of Warrants – T. Blanchard**
6. **Examination of Financial Reports and Statistics**
 - * (a) **Revenues, Expenditures and Fund Balances through June, 2019**

- (b) Update re: Pro Forma Special Projects Budget – August, 2019
- 7. * President's Report
- 8. Acceptance of Staff Reports and Statistics
 - (a) Library Director's Report
 - (b) Statistics for July, 2019
 - (c) Electronic Statistics for July, 2019
 - (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
 - i) Assistant Director
 - ii.) Head of Circulation
 - iii.) Director of Communications
 - iv.) Information Technology
 - v.) Head of Reader Services
 - vi.) Head of Reference Services
 - vii.) Head of Technical Services
 - viii.) Head of Youth Services
 - (j) Report from Associated Technology Partners
 - (k) Press Releases
 - (l) Miscellaneous Speak Ups
 - (m) Correspondence
- 9. Board Committee Reports
 - (a) Strategic Planning
 - i.) Report re: Revitalization of the Foundation – A. Ruter
 - (b) Technology Committee
 - i.) Approval of Minutes from July 23, 2019 Meeting
 - ii.) Report on Meeting of July 23, 2019
 - (c) Public Relations & Marketing
 - i.) Approval of Minutes from July 24, 2019 Meeting
 - ii.) Report on Meeting of July 24, 2019
 - (d) Building & Grounds
 - i.) Approval of Minutes of July 25, 2019 Meeting
 - ii.) Report on Meeting of July 25, 2019

- (e) **Bylaws & Policies**
 - i.) **Approval of Minutes from the July 3, 2019 Meeting**

- 10. *** Unfinished Business**

- 11. *** New Business**
 - (a) **Presentation from Village Finance Director Bosley re: 2018 CAFR**
 - (b) **Presentation from Dewberry & Associates re: Marketplace & Innovation Center**
 - (c) **Approval of Proposed Changes to Trustee Bylaws**
 - (d) **Approval to Change Employee Dental Coverage to Village of Glenview MetLife Plan**
 - (e) **Progress Report – Implementation Plan**

- 12. *** Other**

- 13. **Announcements**

- 14. **Executive Session**

- 15. **Adjournment**