

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

Tuesday, March 21, 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 February, 2023
3. Public Comment
4. Approval of March 2023 Warrants
  - a. Warrant Summary
  - b. Warrants Greater than \$5,000
5. Examination of Financial Reports and Statistics
  - a. Fund Income Statements January 2023
  - b. January 2023 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. New Website Usage Report

10. Committee Reports

11. Unfinished Business

- a. Paver Project Update

12. New Business

- a. Resolution in Recognition of Service for Mark Depa
- b. Discussion on the Scope of Work for the Space Improvement Project
- c. Direction from the Board on the Decennial Committee on Government Efficiency

13. Other

- a. December 2023 Board Meeting Date – December 21, 2023

14. Announcements

- a. April Warrants - Carol Schmitt
- b. May Warrants - Winnie Clonts
- c. Patron Appreciation – April 27, 2023 – 3:00 – 5:00 p.m. - Lobby
- d. Statement of Economic Interest

15. Executive Session pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act for the Semi-Annual Review of Closed Session Meeting Minutes

- a. Return to Open Session to Vote on Executive Session Minutes and Verbatim Recordings

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](#).*