

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

A G E N D A

Meeting Date: December 13, 2018

6:00 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 November 15, 2018
3. *Public Comments
4. Approval of Warrants – C. Schmitt
5. Examination of Financial Reports and Statistics
 - *(a) Revenues, Expenditures and Fund Balances through October, 2018
 - (b) Revised Pro Forma Special Projects Budget – December, 2018

6. ***President's Report**
7. **Acceptance of Staff Reports and Statistics**
 - (a) **Library Director's Report**
 - (b) **Statistics for November, 2018**
 - (c) **Electronic Statistics for November, 2018**
 - (d) **Library Website Electronic Usage**
 - (e) **MyPC Reservation Service**
 - (f) **Inter Library Loan**
 - (g) **Electronic Payment Transaction**
 - (h) **Monthly Vending Summary from Mark Vend**
 - (i) **Drive-Up Window Usage**
 - (j) **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**
 - (k) **Report from Associated Technology Partners**
 - (l) **Press Releases**
 - (m) **Miscellaneous Speak Ups**
 - (n) **Correspondence**
8. **Board Committee Reports**
 - (a) **Public Relations & Marketing Committee – C. Schmitt**
 - i.) **Set Meeting Date**
9. ***Unfinished Business**
10. ***New Business**
 - (a) **Presentation by Maggie Bosley, Village Finance Director**
 - i.) **Approval of Miscellaneous Funds Budgets, FY2019**
 - (b) **Adoption of "A Resolution for the Release of Certain Closed Session Minutes"**
 - (c) **Adoption of 2019 Board Meetings Schedule**
 - (d) **Adoption of 2019 Warrant Schedule**

- (e) Approval of Changes to Circulation Matrix
- (f) Discussion re: Fireplace
- (g) Approval of Full-Time and Part-Time Staff Salary Increases
- (h) Approval of Library Operations Budget, FY2019

11. *Other

12. Announcements

13. Executive Session

- (a) Per Section 2(c)(1) of the Open Meetings Act – Personnel

14. Adjournment