GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 20, 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 March 21, 2023
- 3. Public Comment
- 4. Approval of April 2023 Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5,000
- 5. Examination of Financial Reports and Statistics
 - a. Fund Income Statements February 2023
 - b. February 2023 Cash Flow Report
 - c. Cash and Investment Balances
- 6. President's Report
 - a. Elmwood Park
 - b. Review of Local Library Elections
- 7. Legislative Update
- 8. Foundation Update
- 9. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report
 - b. Statistical Summary
 - c. First Quarter Strategic Plan Report

- 10. Committee Reports
- 11. Unfinished Business
- 12. New Business
- 13. Other
- 14. Announcements
 - a. May Warrants Winnie Clonts
 - b. June Warrants
 - c. Patron Appreciation April 27, 2023, from 3:00 to 5:00 p.m. in the Lobby
 - d. Statement of Economic Interest
- 15. 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.