

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Monday, May 15, 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 April 20, 2023
3. Public Comment
4. Approval of May 2023 Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5,000
5. Examination of Financial Reports and Statistics
 - a. Fund Income Statements March 2023
 - b. March 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

10. Committee Reports

a. Building and Grounds Committee

- i. Approval to Enter into Negotiations with Architecture and Design Firm for Master Planning Services for the Space Improvement Project

11. Unfinished Business

12. New Business

- a. Approval of Resolutions 23-03 Recognition of Service to Barbara Littlefield upon her Retirement as Director of Youth Services of the Glenview Public Library
- b. Administration of Oath of Office to Newly Elected Library Trustees
- c. Approval of Resolution 23-04 Recognition of Service to Allan Ruter upon his Retirement from the Board of Trustees of the Glenview Public Library
- d. Election of Board Officers
- e. Board Committee Appointments
- f. Approval of Warrant Schedule

13. Other

- a. September Board Meeting

14. Announcements

- a. June Warrants TBD

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](#).