

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

Thursday June 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 May 15, 2023](#)
3. Public Comment
4. Approval of June 2023 Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5,000](#)
5. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements April 2023](#)
  - b. [April 2023 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
6. President's Report
7. Legislative Update
  - a. [ALA Legislative Update](#)
  - b. [ILA Legislative Update](#)
8. Foundation Update
9. Friends Update
10. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)

b. [Statistical Summary](#)

11. Committee Reports

12. Unfinished Business

13. New Business

- a. [Acceptance of Proposal for Master Planning Services](#)
- b. [Approval of the Creation of an Administrative Assistant Position](#)

14. Other

15. Announcements

- a. June Warrants – T. Blanchard
- b. July Warrants – T. Blanchard

16. Executive Session

- a. Per Section 2 (c) (1) of the Open Meetings Act – Personnel Discussion
- b. Approval of Severance Agreement for Library Employee

17. 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](#).*