

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday July 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 June 15](#)
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 May 2023](#)
 - b. [May 2023 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
6. President's Report
7. Legislative Update
8. Foundation Update
9. Friends Update
10. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)
 - c. [Quarterly Innovation Services Report](#)

- d. [Quarterly YTD vs. PreCovid Statistics](#)
- e. [Quarterly Strategic Plan Report](#)
- f. [License Plate Renewal and Passport Report](#)

11. Committee Reports

- a. Budget and Finance Committee Update
- b. [Approval of Building and Grounds Meeting Minutes of May 3, 2023](#)

12. Unfinished Business

- a. Approval of contract with OPN Architects for Master Planning Services

13. New Business

- a. [Approval of Library Closure for Staff Training](#)
- b. [Appointment of Space Improvement Plan Ad Hoc Committee](#)
- c. [Presentation of 2022 Annual Comprehensive Audit Report by Village Finance Director Smith](#)

14. Other

15. Announcements

- a. July Warrants – T. Blanchard
- b. August Warrants- W. Clonts

16. Executive Session

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

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](#).