

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Wednesday, August 16, 2023, at 5:30 pm
Glenview Public Library, 1930 Glenview Road, Glenview, IL 60025
Community Room

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
 - a. Regular Meeting of July 20, 2023
3. Public Comment
4. Approval of August 2023 Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5,000
5. Examination of Financial Reports and Statistics
 - a. Fund Income Statements June 2023
 - b. June 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

11. Committee Reports

- a. Building & Grounds Committee
 - i. Approval of the Minutes from May 9, 2023 Meeting

- b. Budget & Finance Committee
 - i. Approval of the minutes from the June 27, 2023 Meeting

12. Unfinished Business

13. New Business

- a. Approval of Purchase of Staff Computers
- b. Approval of New Position: Library Services Ambassador
- c. Presentation of the 1st Draft of the 2024 Budget

14. Other

15. Announcements

- a. September Warrants – W. Clonts
- b. October Warrants – M. David Johnson

16. Executive Session

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](#).