

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, September 21, 2023, at 6:30 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 August 16, 2023
3. Public Comment
4. Approval of September 2023 Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5,000
5. Examination of Financial Reports and Statistics
 - a. Fund Income Statements July 2023
 - b. July 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

12. Unfinished Business

- a. Review of the 2nd Draft of the 2024 Budget

13. New Business

- a. Approval of Purchase of Server and Storage Replacement
- b. Approval of Purchase of Camera Replacements - Phase 1
- c. Review of Intergovernmental Agreement between Glenview Public Library and D34

14. Other

15. Announcements

- a. October Warrants – M. David Johnson
- b. November Warrants – M. David Johnson
- c. Library Budget Presentation Tuesday, October 5 @7:00 PM at Village Hall
- d. Library Annual Report Presentation Tuesday, January 16 @7:30 pm

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](#).