

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, October 19, 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 September 21
3. Public Comment
4. Approval of October 2023 Warrants
 - a. Warrant Summary
 - b. Warrants Greater than \$5,000
5. Examination of Financial Reports and Statistics
 - a. Fund Income Statements August 2023
 - b. August 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. Pre-Covid Statistics
- e. Q3 Strategic Objectives Report

11. Committee Reports

12. Unfinished Business

- a. Review of the 3rd Draft of the 2024 Budget
- b. Master Plan Update
- c. Final Approval of Intergovernmental Agreement between Glenview Public Library and D34

13. New Business

14. Other

- a. Appoint Coordinator for Executive Library Director's Annual Review in November

15. Announcements

- a. November Warrants - M. David Johnson
- b. December Warrants - Kathy Vega
- c. State of Village Address, Friday, Nov 3, 2023, 8:00 AM at Park Center in the Lakeview Room
- d. Holiday Parade, Saturday November 25

16. Executive Session

- a. Pursuant to 5 ILCS 120/2 c (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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](#).