

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, November 16, 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 October 19
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 September 2023
 - b. September 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. Q3 Post-Visit Survey Report

11. Committee Reports

- a. Approval of Minutes of the October 19 Bylaws and Policies Committee Meeting

12. Unfinished Business

- a. Presentation and Approval of the Space Improvement Project Master Plan
- b. Review of the 4th Draft of the 2024 Budget

13. New Business

- a. Discussion on 2022 Property Assessments
- b. Approval to Close the Library on Sunday, December 31st.

14. Other

15. Announcements

- a. December Warrants – Winnie Clonts
- b. January Warrants – Kathy Vega
- c. 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](#).