

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Tuesday, December 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 November 16
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 October 2023
 - b. October 2023 Cash Flow Report
 - c. Cash and Investment Balances
 - d. 2023 3rd Quarter Budget Projections
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. Strategic Planning Committee Update
 - i. Approval of 2023 Strategic Objectives

12. Unfinished Business

- a. Adoption of the 2024 Operating Fund Budget

13. New Business

- a. Approval of Annual Update to Compensation Structure
- b. Review of the 2024 Capital Projects
- c. Adoption of the 2024 Special Fund Budgets
- d. Approval of the 2023/2024 General Liability and Workers Compensation Coverage
- e. Review and Discussion of Serving Our Library 4.0 Standards for Illinois Public Libraries
- f. Adoption of the 2023 Board Meeting Schedule
- g. Adoption of the 2023 Closed Dates
- h. Approval of 2024 Parking Easement Contract with AT&T

14. Other

15. Announcements

- a. January Warrants – Winnie Clonts
- b. February Warrants – Kathy Vega
- c. Annual Report to the Village – Tuesday, January 16, 2024

16. Executive Session

- a. Pursuant to 5 ILCS 120/2 c (11) for the Discussion of Pending Litigation, 5 ILCS 120/2 c (1) for the appointment, employment, compensation, discipline, performance evaluation, or dismissal of specific employees of the public body and ILCS 120/2 c (21) for the Semi-Annual Review of Executive Session Meeting Minutes

17. Executive Session Final Actions

- a. Adoption resolution approving and making a determination on executive session meeting minutes and verbatim recordings.

18. 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](#).