

# GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, January 18, 2024, 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 December 19, 2022](#)
3. Public Comment
4. Approval of January 2024 Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements November 2023](#)
  - b. [November 2023 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
6. President's Report
7. Legislative Update
8. Foundation Update
9. Friends of the Library Update
10. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary](#)
  - c. [2019 vs. 2023 report](#)

11. Committee Reports

12. Unfinished Business

- a. [Approval: 2023 Parking Easement Contract with AT&T](#)

13. New Business

- a. Presentation: Space Improvement Project Master Plan
- b. [Approval: Resolution of Annual Determination to Library System Regarding Provision of Library Services to Non-Residents](#)
- c. [Approval: Intergovernmental Agreement Between Glenview Public Library and District 225 for Teacher Library Cards](#)
- d. Discussion: Executive Library Directors 2024 Goals
- e. Discussion: Appointment of Board Member to Fill an Upcoming Vacancy
- f. Discussion: Cook County United Against Hate

14. Other

15. Announcements

- a. February Warrants – Carol Schmitt
- b. March Warrants – Caroll Schmitt
- c. Annual Report to Village Board January 23rd at 7:30 PM
- d. Statement of Economic Interest – 2023

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](#).*