

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, February 15, 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 January 18, 2024 pg. 3](#)
3. Public Comment
4. Approval of February 2024 Warrants
 - a. [Warrant Summary pg. 8](#)
 - b. [Warrants Greater than \\$5000 pg. 9](#)
 - c. [List of Warrants February 2024 pg. 10](#)
5. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements December 2023 pg. 26](#)
 - b. [December 2023 Cash Flow Report pg. 29](#)
 - c. [Cash and Investment Balances pg. 30](#)
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 pg. 31](#)
 - b. [Statistical Summary pg. 28](#)

- c. [2023 Strategic Plan Implementation Final Report pg. 40](#)

11. Committee Reports

12. Unfinished Business

13. New Business

- a. [Approval: Resolution Supporting Cook County United Against Hate pg. 47](#)
- b. [Discussion: Use of Consent Agenda pg. 48](#)
- c. [Discussion: Selection and Appointment of a Library Board Member pg. 50](#)

14. Other

15. Announcements

- a. March Warrants - Carol Schmitt
- b. April Warrants - Sara Spitz

16. Executive Session

- a. Executive Session: Pursuant to 5 ILCS 120/2 c (3) for selecting a person to fill a public office and 5 ILCS 120/2 c (11) for the Discussion of Pending Litigation.

17. Executive Session Action

- a. Approval of candidates to be interviewed to fill the Library Board Vacancy

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](#).