GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, March 21, 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 Consent Agenda
 - a. Regular Meeting of February 15, 2024
 - b. Warrant Summary
 - c. Warrants Greater than \$5000
 - d. List of Warrants March 2024
- 3. Public Comment
- 4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements January 2023
 - b. January 2023 Cash Flow Report
 - c. Cash and Investment Balances
- 5. President's Report
- 6. Legislative Update
- 7. Foundation Update
- 8. Friends of the Library Update
- 9. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report

b. Statistical Summary

10. Committee Reports

- a. Acceptance of Bid for the Pervious Pavement Replacement
- 11. Unfinished Business

12. New Business

- a. Approval of Resolution in Recognition of Service to Winnifred Clonts Upon Her Retirement from the Glenview Public Library Board of Trustees
- b. Administration of Oath of Office to Newly Appointed Library Trustees Jeff Rowitz

13. Other

14. Announcements

- a. April Warrants Sara Spitz
- b. May Warrants- Sara Spitz

15. 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.