

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

A G E N D A

Meeting Date: October 19, 2017

7:30 PM

Glenview Public Library

Conference Room

Public participation is encouraged. The public may comment on the agenda items or sub-items marked with an asterisk (*). If you wish to comment on a given item or sub-item, please fill out a Public Participation Request and place it in the box before the start of the meeting. Please fill out a separate form for each item or sub-item you wish to address. Your comments will be limited to a maximum of three minutes on any given item or sub-item.

Members of the public may also make comments, regarding items not on the regular agenda, at the point on the agenda labeled Public Comments. Such comments will also be limited to a maximum of three minutes each.

In addition, members of the public may also make longer presentations, regarding items not on the regular agenda, at the point on the agenda labeled Public Presentation. These shall be scheduled by pre-arrangement with the Library Director two weeks in advance of the meeting at which the presentation is to be made. Such presentations shall be limited to a maximum of 10 minutes each. A maximum of one presentation per meeting will be allowed, and such presentations will be scheduled on a first-come/first-serve basis.

1. Call to Order & Roll Call
2. Report of the Friends of the Glenview Public Library
3. Approval of Minutes
 - * (a) Regular Meeting of September 18, 2017
4. * Approval of Warrants – M. David Johnson
5. Examination of Financial Reports and Statistics
 - * (a) Revenues, Expenditures and Fund Balances through August, 2017
6. * President's Report

7. **Acceptance of Staff Reports and Statistics**
 - (a) **Library Director's Report**
 - (b) **Statistics for September, 2017**
 - (c) **Electronic Statistics for September, 2017**
 - (d) **Library Website Electronic Usage**
 - (e) **MyPC Reservation Service**
 - (f) **Electronic Payment Transaction**
 - (g) **Inter Library Loan**
 - (h) **Monthly Vending Summary from Mark Vend**
 - (i) **Drive-Up Window Usage**
 - (j) **Staff Reports**
 - i) **Assistant Director**
 - ii.) **Head of Circulation**
 - iii.) **Director of Communications**
 - iv.) **Information Technology**
 - v.) **Head of Reader Services**
 - vi.) **Head of Reference Services**
 - vii.) **Head of Technical Services**
 - viii.) **Head of Youth Services**
 - (k) **Report from Associated Technology Partners**
 - (l) **Press Releases**
 - (m) **Miscellaneous Speak Ups**
 - (n) **Correspondence**
8. **Board Committee Reports**
 - (a) **Building & Grounds Committee**
 - i.) **Report on Meeting of October 6, 2017 – M. David Johnson**
 - ii.) **Approval of Minutes of October 6, 2017 Meeting**
 - iii.) **Approval of Expenditures to Purchase New Humidifier and Make Repairs to Existing Humidifier**
 - iv.) **Approval to Replace Motors for AAON Units in Three Phases**
 - (b) **Bylaws & Policies Committee**
 - i.) **Set Meeting Date**
9. *** Public Presentation**
10. *** Unfinished Business**

11. *** New Business**
 - (a) **Budget Presentation to Village Board – A. Ruter**
 - (b) **Approval of Personal Day Policy**
 - (c) **Appoint Trustees to Perform Executive Session Minute Review**
 - (d) **Approval of Cost of Living Increase to Salary Structure**
 - (e) **Approval of Revised Draft of Library Budget, FY2018**
 - (f) **Review of Library Efficiencies & Partnerships – 2017**
 - (g) **Discussion re: Increase in Damage to Library Print Materials**
 - (h) **ILA Report – J. Miller**

12. **Announcements**
 - (a) **Budget Presentation to Village Board – TBD**

13. *** Other**

14. *** Public Comments**

15. **Executive Session**
 - (a) **Per Section 2(c)(1) of the Open Meetings Act – Personnel**
 - (b) **Per Section 2(c)(21) of the Open Meetings Act – Review of Executive Session Minutes**

16. **Adjournment**