GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, April 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 Consent Agenda
 - a. Regular Meeting of March 21, 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 February 2023
 - b. February 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
 - c. Q1 Strategic Objective Update

- 10. Committee Reports
- 11. Unfinished Business
- 12. New Business
- 13. Other
 - a. Ilead Trustee Learning Portal Presentation
- 14. Announcements
 - a. April Warrants Carol Schmitt
 - b. May Warrants- Sara Spitz
 - c. Strategic Planning Committee Meeting Monday, April 22nd at 4:00 pm
- 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.