

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, May 14, 2024, at 6:00 pm

Glenview Public Library, 1930 Glenview Road, Glenview, IL 60025
Conference Room

Meeting Agenda

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Consent Agenda
 - a. Regular Meeting of April 18, 2024
 - b. Warrant Summary
 - c. Warrants Greater than \$5000
 - d. List of Warrants May 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements March 2024
 - b. March 2024 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. [Innovation Services Quarterly Report](#)
 - d. [PLA Report](#)

10. Committee Reports

11. Unfinished Business

12. New Business

- a. Studio GC Proposal
- b. Election of Officers
- c. Committee Assignments
- d. 2024-2025 Warrant Schedule

13. Other

14. Announcements

- a. May Warrants - Sara Spitz
- b. June Warrants - Ruth Rosenblum

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](#).