

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

Budget & Finance Committee

SPECIAL MEETING

Tuesday September 8, 2015

5:00 PM

- 1. Call to Order and Roll Call**
- 2. Unfinished Business**
- 3. New Business**
 - a. Review of Capital Repair and Replacement Budget Projections, 2016-2019**
 - b. Review of 2015 Building Maintenance Expenditures & 2016 Maintenance Budget Requests**
 - c. Review of Departmental Personnel Requests**
 - d. Discussion re: Status of Library Collections v. Illinois State Standards for Public Libraries**
 - e. Discussion re: Various Tax Levy Scenarios**
 - f. Discussion re: Items to Present to Village Board at October Budget Workshop**
 - g. Discussion re: Proposed Revision to Agenda Format**
- 4. *Public Comments**
- 5. Other**
- 6. Executive Session**
 - a. Per Section 2(c)1 of the Open Meetings Act – Personnel**
- 7. Adjournment**