

# GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, June 20, 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. Public Comment
3. Approval of Consent Agenda
  - a. Minutes of Regular Meeting of May 14, 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 April 2024
  - b. April 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. Community Engagement Survey Update

10. Committee Reports

- a. Strategic Planning Committee

- i. Review and approve the minutes of the April 22, 2024 meeting

11. Unfinished Business

12. New Business

13. Other

14. Announcements

- a. July Warrants - Ruth Rosenblum
- b. August Warrants – M. David Johnson
- c. Library Capacity Assessment Survey

15. Executive Session

- a. Pursuant to ILCS 120/2 c (21) for the Semi-Annual Review of Executive Session Meeting Minutes

16. Executive Session Final Actions

- a. Adoption resolution approving the determination on executive session meeting minutes and verbatim recordings.

17. 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](#).*