

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, July 18th, 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 June 20, 2024
 - b. Warrant Summary
 - c. Warrants Greater than \$5000
 - d. List of Warrants July 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements May 2024
 - b. May 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. Q2 Strategic Objective 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

- a. 2025 Budget Schedule
- b. Presentation of 2023 Annual Comprehensive Audit Report by Village Financial Systems Manager Erika Smith
- c. Request to close the Library on Friday, December 6th for Staff Training

13. Other

14. Announcements

- a. August Warrants - Ruth Rosenblum
- b. September Warrants - M. David Johnson
- c. Strategic Planning Committee Tuesday, July 23rd at 4:00 pm
- d. Budget & Finance Committee Monday, August 5th at 4:00 pm

15. Executive Session pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act for the Semi-Annual Review of Closed Session Minutes

- a. Return to Open Session to Vote on Executive Session Minutes and Verbatim Recordings

16. 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](#).