

# 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

13. Other

14. Announcements

- a. August Warrants - Ruth Rosenblum
- b. September Warrants - M. David Johnson

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](#).*