

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, August 15, 2024, at 5:30 pm

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

Meeting Agenda

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of July 18, 2024
 - b. Warrant Summary - August 2024
 - c. Warrants Greater than \$5,000 - August 2024
 - d. List of Warrants - August 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements June 2024
 - b. June 2024 Cash Flow Report
 - c. Cash and Investment Balances
5. President's Report
4. Legislative Update
5. Foundation Update
6. Friends Update
7. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report
 - b. Statistical Summary

8. Committee Reports
 - a. Strategic Planning Committee
 - i. Approval of the Minutes from July 23, 2024 Committee Meeting
 - b. Budget & Finance Committee
 - i. Approval of the Minutes from August 5, 2024
 - ii. Review and Approval of Revised Fund Balance Policy
 - i. Current Policy
 - ii. Revised Policy
9. Unfinished Business
10. New Business
 - a. Presentation of the 1st Draft of the 2025 Budget and 2024 Levy
 - b. Presentation of Library App
 - c. Approval of Installation of Drip Edge on GFRC
 - d. Discussion on service to all students in District 34
11. Other
12. Announcements
 - a. September Warrants – M. David Johnson
 - b. October Warrants – Kathy Vega
13. Executive Session
14. 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](#).