

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, September 19, 2024, at 6:30 p.m.

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 August 15, 2024
 - b. Warrant Summary - September 2024
 - c. Warrants Greater than \$5,000 - September 2024
 - d. List of Warrants - September 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements July 2024
 - b. July 2024 Cash Flow Report
 - c. Cash and Investment Balances
5. President's Report
6. Legislative Update
7. Foundation Update
8. Friends Update
9. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report
 - b. Statistical Summary

10. Committee Reports

- a. Strategic Planning Committee
 - i. Approval of the Minutes for August 7, 2024
 - ii. Acceptance of the 2025-2027 Strategic Plan Focus Areas and Goals
- b. Building and Grounds Committee
 - i. Award of Recommended Contract for Drip Edge Installation and Cleaning of GFRC

11. Unfinished Business

- a. Presentation of the 2nd Draft of the 2025 Budget
- b. Levy Strategies and Financial Projections – Meristem Advisors

12. New Business

- a. Approval of Contract for IT Systems Monitoring
- b. Review and Approval of Meeting Room Policy

13. Other

14. Announcements

- a. October Warrants – Kathy Vega
- b. November Warrants – Kathy Vega
- c. Legislative Breakfast: Wednesday, December 4, 2024 - 8:00 – 10:00 a.m. - Hilton Chicago/Northbrook

15. Executive Session

- a. Executive Session pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act for the Semi-Annual Review of Closed Session Minutes and ILCS 120/2 c (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

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](#).