

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, November 21, 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 October 17, 2024
 - b. Warrant Summary - November 2024
 - c. Warrants Greater than \$5,000 - November 2024
 - d. List of Warrants - November 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements September 2024
 - b. September 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
 - c. ILA Report
10. Committee Reports
 - a. Building and Grounds Committee
 - i. Approval of the Minutes for October 7, 2024 Meeting

- b. Budget & Finance Committee
 - i. Approval of the Minutes for October 7, 2024 Meeting
- c. Strategic Planning Committee
 - i. Approval of the Minutes for November 7, 2024 Meeting
 - a. Approval of Strategic Targets
- d. Bylaws & Policies Committee
 - i. Approval of the Minutes for November 4, 2024 Meeting
 - ii. Approval of the Following Policies
 - a. Anti-Harassment Policy
 - b. Background Check Policy
 - c. Family & Medical Leave Including Military Family Leave Policy
 - d. Hazard Pay Policy
 - e. Whistleblower & Retaliation Policy

11. Unfinished Business

12. New Business

- a. Approval of 2025 Closing Dates
- b. Adoption of the 2025 Board Meeting Schedule
- c. Approval of Annual Adjustment to Compensation Structure
- d. Approval of Play Space Campaign Donor Recognition

13. Other

- a. Executive Library Director's Evaluation

14. Announcements

- a. December Warrants – Carol Schmitt
- b. January Warrants – Carol Schmitt
- c. Holiday Parade – November 30th

15. Executive Session

- a. Pursuant to 5 ILCS 120/2 c (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

16. Action Related to Executive Session

- a. Approval of Executive Library's Directors compensation adjustment

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](#).