

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, December 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 November 21, 2024
 - b. Warrant Summary – December 2024
 - c. Warrants Greater than \$5,000 – December 2024
 - d. List of Warrants – December 2024
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements October 2024
 - b. October 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. Book Mobile Presentation

10. Committee Reports

- a. Bylaws & Policies Committee
 - i. Approval of the Minutes for December 2, 2024 Meeting
 - ii. Approval of the Following Policies
 - a. Disability Accommodation Policy
 - b. Nursing Employee Policy
 - c. Paid Leave Policy
 - d. School Visitation Rights Policy
 - e. Vessa Policy

11. Unfinished Business

12. New Business

- a. Review and Discussion of Serving Our Library 4.0 Standards for Illinois Public Libraries
- b. Approval of 2024-2025 General Liability and Workers Compensation Insurance Renewal

13. Other

14. Announcements

- a. January Warrants – Carol Schmitt
- b. February Warrants – Sara Spitz
- c. Winter Dinner – Saturday, January 18, 2025 – The Glen Club

15. Executive Session

- a. Pursuant to 5 ILCS 120/2 c (21) for the Semi-Annual Review of Executive Session Meeting Minutes

16. Action Related to Executive Session

- a. Adoption of resolution approving and making a determination on executive session meeting minutes and verbatim recordings.

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](#).