

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, January 16, 2025, 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 December 19, 2024
 - b. Warrant Summary – January 2025
 - c. Warrants Greater than \$5,000 – January 2025
 - d. List of Warrants – January 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements November 2024
 - b. November 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. 2024 Strategic Plan Implementation Final Report

- d. LMCC Report
- e. Crisis Communication Plan

10. Committee Reports

- a. Bylaws & Policies Committee
 - i. Approval of the Minutes for January 6, 2025 Meeting
 - ii. Approval of the Following Policies
 - a. Employment At-Will Statement
 - b. Equal Opportunity Statement
 - c. Employee-Elected Benefits Policy
 - d. No Weapons in the Workplace Policy
 - e. Bereavement Leave Policy
 - f. Sick Leave Policy

11. Unfinished Business

12. New Business

- a. Approval of Resolution of Annual Determination to Library System Regarding Provision of Library Services to Non-Residents
- b. Approval to Remove Decorative Trees in Youth Services Entry
- c. Discussion of Executive Library Director's 2025 Goals

13. Other

14. Announcements

- a. February Warrants – Sara Spitz
- b. March Warrants – Sara Spitz
- c. Winter Dinner – Saturday, January 18, 2025 @ 6:00 pm – The Glen Club
- d. Sustainability Award Ceremony - Tuesday, January 21, 2025 @ 7:30 pm - Village Hall

15. 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](#).