

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, February 20, 2025, at 6:30 p.m.

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

Meeting Agenda

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of January 16, 2025
 - b. Warrant Summary – February 2025
 - c. Warrants Greater than \$5,000 – February 2025
 - d. List of Warrants – February 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements December 2024
 - b. December 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. Building Progress Update

10. Committee Reports

- a. Bylaws & Policies Committee
 - i. Approval of the Minutes for February 3, 2025 Meeting
 - ii. Approval of the Following Policies
 - a. Compensation Philosophy and Policy
 - b. Use and Disclosure of Social Security Numbers Policy
 - c. Smoke-Free Workplace Policy
 - d. Meeting Room Policy
 - e. Employee Resignation and Separation Policy
 - f. Progressive Discipline Policy

11. Unfinished Business

12. New Business

- a. Approval of Intergovernmental Agreement with D34 to Provide Library Services Students Enrolled in the District
- b. Discussion of Concessions Agreement with Glenview Grind
- c. AT&T Parking Space Easement
- d. Annual Presentation to the Village Board

13. Other

14. Announcements

- a. March Warrants – Sara Spitz
- b. April Warrants – Jeff Rowitz
- c. Battle of the Books Award Ceremony – Thursday, February 27 @ 6:30 pm – Attea
- d. Mardi Gras Jazz Café Fundraiser – Saturday, March 1 @ 7:00 pm – GPL

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](#).