

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, March 20, 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 February 20, 2025
 - b. Warrant Summary – March 2025
 - c. Warrants Greater than \$5,000 – March 2025
 - d. List of Warrants – March 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements January 2025
 - b. January 2025 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
 - d. IYSI Report

10. Committee Reports

a. Bylaws & Policies Committee

- i. Approval of the Minutes for March 3, 2025 Meeting
- ii. Approval of the Following Policies
 - a. Grievance Policy
 - b. Drug and Alcohol Policy
 - c. Nepotism Policy
 - d. Probationary Employment Period Policy
 - e. Employee Workweek, Overtime and Break Policy

11. Unfinished Business

12. New Business

13. Other

- a. Committee Assignments

14. Announcements

- a. April Warrants – Jeff Rowitz
- b. May Warrants – Jeff Rowitz

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](#).