

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, April 17, 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 March 20, 2025
 - b. Warrant Summary – April 2025
 - c. Warrants Greater than \$5,000 – April 2025
 - d. List of Warrants – April 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements February 2025
 - b. February 2025 Cash Flow Report
 - c. Cash and Investment Balances
5. President's Report
6. Legislative Update
 - [ILA Legislative Update – April 3](#)
 - [ILA Legislative Update - March 27](#)
 - [RAILS IMLS Advocacy Pulse Webpage](#)
7. Foundation Update
8. Friends Update

9. Acceptance of Staff Reports & Statistics
 - a. Library Director's Report
 - b. Statistical Summary
 - c. Building Improvement Project Progress Update
 - d. Q1 Strategic Plan Report

10. Committee Reports
 - a. Bylaws & Policies Committee
 - i. Approval of the Minutes for April 7, 2025 Meeting
 - ii. Approval of the Following Policies
 - a. Employee Dress and Grooming Policy
 - b. Performance Evaluation Policy
 - c. Recruitment and Selection Policy
 - d. Professional Development and Travel Policy
 - e. Tuition Reimbursement Policy

11. Unfinished Business

12. New Business
 - a. Approve Contract Award for Security Camera Replacement to Pentegra Systems
 - b. Approval of Patron Ban

13. Other
 - a. Discuss options for SharePoint Page

14. Announcements
 - a. May Warrants – Jeff Rowitz
 - b. June Warrants – Ruth Rosenblum (tentative)

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](#).