

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

Thursday, May 15, 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 April 17, 2025](#)
  - b. [Warrant Summary – May 2025](#)
  - c. [Warrants Greater than \\$5,000 – May 2025](#)
  - d. [List of Warrants – May 2025](#)
4. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements March 2025](#)
  - b. [March 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. [US Play Conference Report](#)
  - e. [C2E2 Report](#)
  - f. [Lead the Way Conference Report](#)

## 10. Committee Reports

- a. Bylaws & Policies Committee
  - i. [Approval of the Minutes for May 5, 2025 Meeting](#)
  - ii. Approval of the Following Policies
    - a. [Employment Classification Policy](#)
    - b. [Personal Leave of Absence Policy](#)
    - c. [Personnel Records Policy](#)
    - d. [Remote Work Policy](#)
    - e. [Social Media Use Policy](#)
    - f. [Use of Communication Resources Policy](#)

## 11. Unfinished Business

## 12. New Business

- a. [Oath of Office Katherine Davis Vega](#)
- b. [Oath of Office Ruth Rosenblum](#)
- c. [Oath of Office Jeff Rowitz](#)
- d. [Oath of Office Carol Schmitt](#)
- e. [Election of Officers](#)
- f. [Committee Assignments](#)
- g. [2025-2026 Warrant Schedule](#)
- h. [Approval Resolution Authorizing the Glenview Public Library to Join the Interlocal Purchasing System \(TIPS\) for the Procurement of Shelving, Play Space Equipment, Displays, and Furniture](#)
- i. [Approval of New Position: Youth Services Collections Assistant Manager](#)
- j. [Consideration of Banned Patron Reinstatement](#)

## 13. Other

## 14. Announcements

- a. [June Warrants – Ruth Rosenblum](#)
- b. [July Warrants – Ruth Rosenblum](#)

## 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](#).*