## GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, June 19, 2025, at 6:30 p.m. Glenview Public Library, 1930 Glenview Road, Glenview, II 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 May 15, 2025
  - b. Warrant Summary June 2025
  - c. Warrants Greater than \$5,000 June 2025
  - d. List of Warrants June 2025
- 4. Examination of Financial Reports and Statistics
  - a. Fund Income Statements April 2025
  - b. April 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
- 10. Unfinished Business

## 11. New Business

- a. Approval of Intergovernmental Agreement with D225 to Provide Library Services Students Enrolled in the District
- b. Approval of Updated Position Communication Specialist
- c. Resolution approving the employee handbook as the official personnel policy and rescinding prior policies
- d. Approval to Close the Library on Friday, November 14<sup>th</sup> for Staff Training Day

## 12. Announcements

- a. July Warrants Ruth Rosenblum
- b. August Warrants M. David Johnson
- 13. 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 <u>Glenview Public Library's Citizen Meeting Participation Policy</u>.