

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, July 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 June 19, 2025
 - b. Warrant Summary – July 2025
 - c. Warrants Greater than \$5,000 – July 2025
 - d. List of Warrants – July 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements May 2025
 - b. May 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
10. Unfinished Business

11. New Business

- a. Award of Recommended Contract for Lobby Café and Youth Services Play Space Renovation
- b. Presentation of 2024 Annual Comprehensive Audit Report by Village of Glenview Finance Director and Representative from Baker Tilly US, LLP
- c. Approval of Contract for Upgrades to the Audiovisual Systems in the Community Room
- d. Approval of Contract for Upgrades to the Audiovisual Systems in the Technology Lab

12. Announcements

- a. August Warrants – M. David Johnson
- b. September 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 [Glenview Public Library's Citizen Meeting Participation Policy](#).