

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

Thursday, August 21, 2025, at 5:30 p.m.

Glenview Public Library, 1930 Glenview Road, Glenview, IL 60025  
Community Room East

### Meeting Agenda

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Consent Agenda
  - a. Minutes of Special Meeting of June 12, 2025
  - b. Minutes of Regular Meeting of July 17, 2025
  - c. Warrant Summary – August 2025
  - d. Warrants Greater than \$5,000 – August 2025
  - e. List of Warrants – August 2025
4. Examination of Financial Reports and Statistics
  - a. Fund Income Statements June 2025
  - b. June 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. Q2 Strategic Plan Report

- e. 2026 Budget Calendar

#### 10. Committee Reports

- a. Building & Grounds Committee
  - i. Minutes of Committee Meeting of July 14, 2025
- b. Budget & Finance Committee
  - i. Minutes of Committee Meeting of August 11, 2025

#### 11. Unfinished Business

#### 12. New Business

- a. Presentation of the 1<sup>st</sup> Draft of the 2026 Budget and 2025 Levy
- b. Approval of Purchase of Meraki Wireless Access Points (WAPs) and Three-Year Enterprise Support Subscription
- c. Approval of Contract for Humidifier and Fan Motor Replacement Project
- d. Approval of Concession Contract with Glenview Grind

#### 13. Other

#### 14. Announcements

- a. September Warrants – M. David Johnson
- b. October Warrants – Kathy Vega
- c. Glenview History Center Farmhouse Reopening - Saturday, September 20<sup>th</sup> (11:00am-4:00pm)
- d. ILA Annual Conference – October 14<sup>th</sup>-16<sup>th</sup> @ Donald E. Stephens Convention Center in Rosemont
- e. Staff Training Day – Friday, November 14<sup>th</sup>

#### 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](#).*