

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, September 18, 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 August 21, 2025
 - b. Warrant Summary - September 2025
 - c. Warrants Greater than \$5,000 - September 2025
 - d. List of Warrants - September 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements July 2025
 - b. July 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

- a. Presentation of the 2nd Draft of the 2026 Budget
- b. 10-Year Levy Strategy
- c. Levy Scenarios

11. New Business

- a. Approval of MOU for Services from the Village of Glenview
- b. Approval of Contract for Multi-Purpose Room AV Upgrade
- c. Approval of Contract for Youth Program Room AV Upgrade

12. Other

13. Announcements

- a. October Warrants – Kathy Vega
- b. November Warrants – Kathy Vega
- c. Glenview History Center Farmhouse Reopening - Saturday, September 20th (11:00am-4:00pm)
- d. ILA Annual Conference – October 14th-16th @ Donald E. Stephens Convention Center in Rosemont
- e. Library Budget Presentation – 7:00 pm Thursday, October 30th @ Village Hall
- f. State of the Village Address -10:00 AM, Friday, November 7 @ The Library
- g. Staff Training Day – Friday, November 14th

14. Executive Session

- a. Executive Session pursuant to 5ILCS 120/2(c)(21) of the Open Meetings Act for the Semi-Annual Review of Closed Session Minutes and ILCS 120/2 c (1) the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body

15. Action Related to Executive Session

- a. Adoption of Resolution Approving and Making a Determination on Executive Session Meeting Minutes and Verbatim Recordings

16. 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](#).