# GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, October 16, 2025, at 6:30 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 Regular Meeting of September 18, 2025
  - b. Warrant Summary October 2025
  - c. Warrants Greater than \$5,000 October 2025
  - d. List of Warrants October 2025
- 4. Examination of Financial Reports and Statistics
  - a. Fund Income Statements August 2025
  - b. August 2025 Cash Flow Report
  - c. Cash and Investment Balances
- 5. President's Report
- 6. Legislative Update
  - a. ILA Executive Board Report and 2026 Legislative Agenda Illinois Library Association
  - b. Illinois Library Association Legislative Meetups Illinois Library Association
- 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. Approval of 2025 Levy Request to Village Board
- b. Review of 3<sup>rd</sup> Draft of the 2026 Budget

### 11. New Business

a. Approval of Purchase of Computers

### 12. Other

### 13. Announcements

- a. November Warrants Kathy Vega
- b. December Warrants Carol Schmitt
- c. History Center Dine and Donate Event @ Jackman & Co. Sun. Oct 19- Wed. Oct 22
- d. Library Budget Presentation 7:00 pm Thursday, October 30<sup>th</sup> @ Village Hall
- e. State of the Village Address 10:00 am Friday, November 7<sup>th</sup> @ The Library
- f. Staff Training Day Friday, November 14<sup>th</sup>
- g. North Suburban Legislative Update Wednesday, December 3<sup>rd</sup> @ Hilton Northbrook

## 14. 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.