

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, November 20, 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 October 16, 2025
 - b. Warrant Summary – November 2025
 - c. Warrants Greater than \$5,000 – November 2025
 - d. List of Warrants – November 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements September 2025
 - b. September 2025 Cash Flow Report
 - c. Cash and Investment Balances
5. President's Report
6. Legislative Update
 - a. [Legislative Update -- November 6, 2025 - Illinois Library Association](#)
 - b. Senate Resolution 104 -104th General Assembly
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. Q3 Strategic Plan Report

10. Unfinished Business

- a. Review of Final Draft of the 2026 Operating Budget

11. New Business

- a. 2026 Closed Dates
- b. 2026 Board Meeting Dates
- c. Review of Special Reserve Fund Projects
- d. Consideration of a Resolution adopting the Annual Operating and Special Fund Budgets for the Glenview Public Library for the fiscal year commencing January 1, 2026 and ending December 31, 2026

12. Other

13. Announcements

- a. December Warrants – Carol Schmitt
- b. January Warrants – Carol Schmitt
- c. Holiday in the Park Parade – Saturday, November 29th @ 4:00 PM
- d. ILA North Suburban Legislative Breakfast – Wednesday, December 3rd @ Hilton Northbrook

14. Executive Session

- a. Pursuant to 5 ILCS 120/2 c (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body

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](#).