

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

Thursday, December 18, 2025, at 6:30 p.m.

Glenview Public Library, 1930 Glenview Road, Glenview, IL 60025

Community Room West

Meeting Agenda

1. Call to Order and Roll Call
2. Public Comment
3. Approval of Consent Agenda
 - a. Minutes of Regular Meeting of November 20, 2025
 - b. Warrant Summary – December 2025
 - c. Warrants Greater than \$5,000 – December 2025
 - d. List of Warrants – December 2025
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements October 2025
 - b. October 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. Approval of 2025-2026 General Liability & Workers Compensation Insurance Renewal
- b. Approval of Annual Adjustment to Compensation Structure
- c. Approval of 2026 Staff Total Compensation Packages
- d. Approval of One-Time Exception to Paid Leave Policy
- e. Review and Discussion of Transition to the New Illinois Public Library Standards
- f. Presentation and approval of 2nd Floor Space Improvement Project
- g. Adoption of Resolution Honoring Lauren Szwiec

12. Other

13. Announcements

- a. January Warrants – Carol Schmitt
- b. February Warrants – Sara Spitz
- c. Winter Dinner – Saturday, January 24th @ The Glen Club

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. Action Related to Executive Session

- a. Approval of Recommended Special Project Bonuses

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](#).