

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Thursday, January 22, 2026, 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 December 18, 2025
 - b. Warrant Summary – January 2026
 - c. Warrants Greater than \$5,000 – January 2026
 - d. List of Warrants – January 2026
4. Examination of Financial Reports and Statistics
 - a. Fund Income Statements November 2025
 - b. November 2025 Cash Flow Report
 - c. Cash and Investment Balances
5. President's Report
 - a. Presentation of Certificates to Teen Advisory Board
6. Legislative Update
 - a. [2025 Legislative Meetups Recap - 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. Committee Reports

11. Unfinished Business

12. New Business

- a. Approval of Resolution of Annual Determination to Library System Regarding Provision of Library Services to Non-Residents
- b. Discussion of Executive Library Director's 2026 Goals

13. Other

- a. Discussion of Spam Emails
- b. February 28 Board Retreat Details

14. Announcements

- a. February Warrants – Sara Spitz
- b. March Warrants – Sara Spitz
- c. Winter Dinner – Saturday, January 24 @ 6:00 pm – The Glen Club
- d. Play Space Ribbon Cutting – Tuesday, February 24 @ 5:30 pm – Library
- e. BOB 2026 Celebration of Readers – Thursday, February 26 @ 6:30 pm – Glenbrook South High School

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](#).