

**May 18, 2017
7:30 PM**

- 1. Call to Order and Roll Call**
- 2. Report of the Friends of the Glenview Public Library**
- 3. Approval of Minutes**
 - a) Regular Meeting of April 20, 2017**
- 4. * Approval of Warrants - W. Goldstein**
- 5. Examination of Financial Reports and Statistics**
 - a) * Revenues, Expenditures and Fund Balances through March, 2017**
- 6. * President's Report**
- 7. Acceptance of Staff Reports and Statistics**
 - a) Library Director's Report**
 - b) Statistics for April, 2017**
 - c) Electronic Statistics for April, 2017**
 - d) Library Website Electronic Usage**
 - e) My PC Reservation Service**
 - f) Inter Library Loan**
 - g) Electronic Payment Transactions**
 - h) Monthly Vending Summary from Mark Vend**
 - i) Drive-Up Window Usage**
 - j) Staff Reports**
 - (1) Assistant Director**
 - (2) Head of Circulation**
 - (3) Director of Communications**
 - (4) Information Technology**
 - (5) Head of Reader Services**
 - (6) Head of Reference Services**
 - (7) Head of Technical Services**

(8) Head of Youth Services

k) Report from Associated Technology Partners

l) Press Releases

m) Miscellaneous Speak-Ups

n) Correspondence

(1) Per Capita Grant Award Letter from Jesse White, Illinois State Librarian

8. Board Committee Reports

9. * Public Presentation

10. * Unfinished Business

11. * New Business

a) Approval and Presentation of *Resolutions in Recognition of Service* to Jack Neymark & Ellen Scholly

b) Administer Oath of Office to Newly Elected Library Trustees

c) Election of Board Officers

d) Discussion re: New Year's Eve Holiday Hours

12. Announcements

13. * Other

14. *Public Comments

15. Executive Session

16. Adjournment