

GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES

A G E N D A

Meeting Date: May 21, 2020

7:00 PM

Virtual Board Meeting

Public participation is encouraged. The public may comment on the agenda items or sub-items marked with an asterisk (*). If you wish to comment on a given item or sub-item, please fill out a Public Participation Request and place it in the box before the start of the meeting. Please fill out a separate form for each item or sub-item you wish to address. Your comments will be limited to a maximum of three minutes on any given item or sub-item.

Members of the public may also make comments, regarding items not on the regular agenda, at the point on the agenda labeled Public Comments. Such comments will also be limited to a maximum of three minutes each.

In addition, members of the public may also make longer presentations, regarding items not on the regular agenda, at the point on the agenda labeled Public Presentation. These shall be scheduled by pre-arrangement with the Library Director two weeks in advance of the meeting at which the presentation is to be made. Such presentations shall be limited to a maximum of 10 minutes each. A maximum of one presentation per meeting will be allowed, and such presentations will be scheduled on a first-come/first-serve basis.

- 1. Call to Order & Roll Call**
- 2. Approval of Minutes**
 - * (a) Regular Meeting of April 16, 2020**
- 3. * Public Comments**
- 4. * Approval of Warrants – All**
- 5. Examination of Financial Reports and Statistics**
 - * (a) Revenues, Expenditures and Fund Balances through March 2020**
 - (b) Update re: Pro Forma Special Projects Budget – May 2020**
- 6. * President’s Report**

7. **Acceptance of Staff Reports and Statistics**
 - (a) **Library Director's Report**
 - (b) **Statistics for March 2020**
 - (c) **Electronic Statistics for March 2020**
 - (d) **Library Website Electronic Usage**
 - (e) **MyPC Reservation Service**
 - (f) **Inter Library Loan**
 - (g) **Monthly Vending Summary from Mark Vend**
 - (h) **Drive-Up Window Usage**
 - (i) **Staff Reports**
 - (j) **Report from Associated Technology Partners**

8. *** Unfinished Business**

9. *** New Business**
 - (a) **Acceptance of Quote for Maker Wall – Building Committee**
 - (b) **Report on Marketplace & Innovation Center Projects**
 - (c) **Report from Sunday Hours Committee**
 - (d) **Update from John Keister**
 - (e) **Discuss Next Steps – Director Search Process**
 - (f) **Review & Approval of Draft Reopening Plan, Phases 1 & 2**
 - (g) **Implementation Plan Update**
 - (h) **Election of Board Officers**

10. *** Other**

11. **Executive Session**
 - (a) **Per Section 2(c)(1) of the Open Meetings Act – Personnel**

12. **Announcements**

13. **Adjournment**