

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, MAY 20, 2021 6:30 P.M.
GLENVIEW PUBLIC LIBRARY COMMUNITY ROOM
1930 GLENVIEW ROAD, GLENVIEW, ILLINOIS 60025

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes*
 - a. [Regular Meeting of April 15, 2021](#)
3. Public Comment*
4. Foundation Board Update – Jackie Lutz
5. Approval of May 20, 2021 Warrants*
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures March 2021](#)
 - b. [March 2021 Cash Flow Report](#)
 - c. [Cash and Investment Balances](#)
7. President's Report*
8. Acceptance of Staff Reports & Statistics
 - a. [Library Director's Report](#)
 - b. [Statistical Summary](#)

9. Committee Reports

a. Policy Committee

- i. [Approval of Bylaws and Policies Committee Meeting Minutes](#)
- ii. [Approval of Changes to Bylaws](#)
- iii. [Study Room Policy](#)

10. Unfinished Business*

11. New Business*

- a. [General Counsel Services for Glenview Public Library](#)
- b. [Appointment of Jennifer G. Cramer to the Glenview Public Library Foundation Board](#)
- c. [Approval and Presentation of Resolutions 21-03 and 21-04 in Recognition of Service to Wendy Goldstein and Stella Kalfas](#)
- d. [Administration of Oath of Office to Newly Elected Library Trustees](#)
- e. Election of Board Officers

12. Other*

13. Announcements

14. Executive Session

- a. Per Section 2 (c) (21) of the Open Meetings Act – Executive Session Meeting Minutes Review

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](#).