

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, JANUARY 20, 2022, AT 6:30 PM
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025
COMMUNITY ROOM

Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
 - a. [Regular Meeting of December 16, 2021](#)
3. Public Comment
4. Report on the Glenview Public Library Foundation – K. Vega
5. Approval of January 20, 2022 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
 - a. [Statement of Revenues and Expenditures November 2021](#)
 - b. [November 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 and Report](#)
 - c. [4th Quarter Strategic Implementation Plan Report](#)

9. Committee Reports

- a. Strategic Planning Committee Report
 - i. Approval of Meeting Minutes of December 15, 2021
 - ii. Discussion of 2022 Strategic Plan Objectives

- b. Bylaws & Policies Committee
 - i. Approval of Meeting Minutes of December 2, 2021

- c. Building & Grounds Committee
 - i. Approval of Meeting Minutes of December 2, 2021

10. Unfinished Business

11. New Business

- a. Library Logo and Brand Identity Presentation
- b. [Approval of Resolution of Annual Determination to Library System Regarding Provision of Library Services to Non-Residents](#)
- c. [Appointment of Glenview Public Library Foundation Board Member](#)

12. Other

13. Announcements

14. Executive Session

- a. Per Section 2(c)1 – Personnel

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](#).