

# GLENVIEW PUBLIC LIBRARY

## BOARD OF TRUSTEES MEETING

THURSDAY, APRIL 21, 2022, AT 6:30 PM  
GLENVIEW PUBLIC LIBRARY, 1930 GLENVIEW ROAD, GLENVIEW IL 60025  
CONFERENCE ROOM

### Meeting Agenda

1. Call to Order and Roll Call
2. Approval of Minutes
  - a. [Regular Meeting of March 17, 2022](#)
3. Public Comment
4. Approval of April 21, 2022 Warrants
  - a. [Warrant Summary](#)
  - b. [Warrants Greater than \\$5000](#)
5. Examination of Financial Reports and Statistics
  - a. [Fund Income Statements February 2022](#)
  - b. [January 2022 Cash Flow Report](#)
  - c. [Cash and Investment Balances](#)
6. President's Report
7. Acceptance of Staff Reports & Statistics
  - a. [Library Director's Report](#)
  - b. [Statistical Summary](#)
  - c. [Deep Dive Report: Study Rooms](#)
  - d. [Strategic Implementation Report: First Quarter](#)

8. Committee Reports

a. Bylaws and Policies Committee Report

- i. [Approval of Meeting Minutes January 27, 2022](#)
- ii. [Approval of Meeting Minutes February 23, 2022](#)
- iii. [Approval of Changes to Section 4 of the Policy Manual](#)
- iv. Discussion and Approval of Issue Analysis regarding the Vaccine Mandate Program Policy

9. Unfinished Business

10. New Business

- a. [Approval of Library Closure on Sunday June 26<sup>th</sup> for Staff Picnic](#)
- b. [Approval of Library Closure on Friday August 12<sup>th</sup> for All Staff Training](#)

11. Other

- a. Summer Meeting Schedule

12. Announcements

- a. Glenview Leadership Event: Thursday, April 28 4:30 Library Tour/ 5:30 – 7:00 Social Hour

13. Executive Session

14. 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](#).*