

GLENVIEW PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

THURSDAY, MAY 19, 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 April 21, 2022](#)
3. Public Comment
4. Foundation Update
5. Approval of May 19, 2022 Warrants
 - a. [Warrant Summary](#)
 - b. [Warrants Greater than \\$5000](#)
6. Examination of Financial Reports and Statistics
 - a. [Fund Income Statements March 2022](#)
 - b. [March 2022 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. Bylaws and Policies Committee Report
 - i. [Approval of Changes to Section 5 of the Policy Manual](#)

10. Unfinished Business

11. New Business

- a. [Transfer from Foundation Fund 825 to Operating Fund 805](#)
- b. [Approval of Contract to Purchase Switches](#)
- c. [Discussion and Approval of Proposed Flag Policy](#)
- d. Election of Board Officers

12. Other

- a. Update on Late Cook County Tax Bills
- b. Board Meeting Day

13. Announcements

14. Executive Session

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](#).