

**AGENDA - BOARD PRESIDENTS MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
FRIDAY, MARCH 1, 2019 - 2:30 PM
HAMIL ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 2:30 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) NEW BUSINESS
 - a. Discussion of potential gift to the Library
- 6) EXECUTIVE SESSION
 - 5 ILCS 120, the Library Board of Trustees may vote to go into closed session to discuss matters pertaining to any/all of the Open Meetings Act exceptions.
- 7) ADJOURNMENT