

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 19, 2020 - 7:00 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:00 p.m.
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) CONSENT AGENDA (ACTION)
 - a. Approval of January 15, 2020 Regular Board meeting minutes 3
 - b. Approval to reopen the Library on Friday, April 17, 2020 for after hours program 7
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS
 - a. Patron comments 8
 - b. Local press 19
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:15 p.m.
- 8) COMMITTEE REPORTS
 - a. Building & Grounds - Technical Services and Hammond Room project updates 20
 - b. Finance - January 2020 21
 - c. Marketing - January 2020 26
 - d. Plan Commission
 - e. Planning - FY20 Stub Performance Plan 28
 - f. Policy & Bylaws - FY20 Stub policy review schedule 29
 - g. Sustainability Task Force
 - h. Technology - January 2020 30
- 9) REPORT OF THE EXECUTIVE DIRECTOR - 7:45 p.m.
 - a. Director's report - January 2020 31
 - b. Monthly statistics - January 2020 38

10) NEW BUSINESS (ACTION)

- a. Approval of library space audit proposal

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11) CLOSED 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.

12) ADJOURNMENT

Next Regular Board Meeting: Wednesday, March 18, 2020

The Glencoe Public Library is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Library Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting; or who have questions regarding the accessibility of these meetings or the facility are requested to contact Andrew Kim at (847) 835-5056 promptly to allow the Library to make reasonable accommodations for those persons.