1) CALL TO ORDER - 7:00 p.m.

2) ROLL CALL

3) ADDITIONS TO THE AGENDA

4) CONSENT AGENDA (ACTION)
   a. Approval of October 16, 2019 Regular Board meeting minutes
   b. Approval for early closure on Friday, January 17, 2020, for after hours program
   c. Approval to cancel the December 18, 2019 Regular Board meeting
   d. Approval of FY 2020 Stub Year Regular Board meeting schedule
   e. Approval of No Smoking Policy revision
   f. Approval of Service Animal Policy revision
   g. Review of Patrons Belongings Policy

5) PUBLIC COMMENT

6) COMMUNICATIONS
   a. Patron comments
   b. Local press

7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY

8) COMMITTEE REPORTS (7:15 p.m.)
   a. Building & Grounds
   b. Finance - September & October
   c. Marketing - October
   d. Plan Commission
   e. Planning
   f. Policy & Bylaws
   g. Sustainability Task Force
h. Technology - October

9) REPORT OF THE EXECUTIVE DIRECTOR (7:35 p.m.)
   a. Director's report - October
   b. Monthly statistics - October
   c. Continuing education reports - ILA Conference 2019

10) UNFINISHED BUSINESS (7:40 p.m.)
    a. Approval of FY20 Stub Year levy
    b. Approval of Salary Administration Policy

11) NEW BUSINESS (8:00 p.m.)
    a. Approval of Paid Parental Leave Policy to be included in Personnel Policy revision
    b. Approval of building ductwork cleaning proposal (ACTION)

12) 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.

13) ADJOURNMENT
    Next Regular Board Meeting: Wednesday, January 15, 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.