

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 16, 2019 - 7:00 PM
FORTE REFERENCE 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 September 18, 2019 Regular Board meeting minutes 3
 - b. Approval of Hammond Room Policy revision 10
 - c. Approval of Homebound Delivery Service Policy 17
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS
 - a. Patron comments 25
 - b. Local press 39
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS (25 min)
 - a. Building & Grounds 41
 - b. Finance 42
 - c. Marketing 48
 - d. Plan Commission
 - e. Planning
 - f. Policy & Bylaws
 - g. Sustainability Task Force
 - h. Technology 50
- 9) REPORT OF THE EXECUTIVE DIRECTOR (5 min)
 - a. Director's report 51
 - b. Monthly statistics 53
- 10) NEW BUSINESS (60 min)

a. Approval of Employee Classification and Salary Scale (ACTION)	58
b. Approval of Salary Administration Policy (ACTION)	64
c. Presentation of the FY20 Stub draft levy	69
d. Approval of Per Capita Grant application (ACTION)	77
e. Approval of Website Redesign Project proposal (ACTION)	83
f. Approval of Attic Insulation project (ACTION)	105

11) 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.

12) ADJOURNMENT

Next Regular Board Meeting: Wednesday, November 20, 2019 at 7:00 p.m.

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.