1) CALL TO ORDER - 7:30 p.m.
2) ROLL CALL
3) PUBLIC COMMENT
4) ADDITIONS TO THE AGENDA
5) CONSENT AGENDA (ACTION)
   a. Approval of the January 15, 2019 Regular Board meeting minutes
   3
6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
7) TREASURER’S REPORT - 7:40 p.m.
   a. Monthly financials - January 2019
   8
8) NEW BUSINESS - 7:50 p.m.
   a. FY19 Performance Plan Q4 summary
   13
   b. Consideration to schedule May Regular Board meeting on Wednesday, May 22, 2019 (ACTION)
9) REPORT OF THE EXECUTIVE DIRECTOR - 8:10 p.m.
   a. Director’s report
   25
   b. January monthly statistics
   27
10) COMMITTEE REPORTS
    a. Building & Grounds - Bathroom renovation project update
    33
    b. Finance
    c. Marketing - January 2019
    34
    d. Plan Commission
    e. Planning - Implementation and Performance Plans update
    f. Policy & Bylaws
    g. Technology - January 2019
    36
11) COMMUNICATIONS - 8:20 p.m.
   a. Local press
   b. Patron comments

12) 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.

13) ADJOURNMENT

14) NEXT REGULAR BOARD MEETING
    Tuesday, March 19, 2019 at 7:30 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.