

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 19, 2019 - 7:30 PM  
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 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 37
- b. Patron comments 45

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.