

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JANUARY 15, 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 November 20, 2018 Regular Board meeting minutes 3
 - b. Approval of the November 5, 2018 Finance Committee meeting minutes 8
 - c. Approval to hold the Friends Summer Book Sale from June 7 - 10, 2019, requiring the Library to remain open from 6:00 - 8:00 p.m. on Friday, June 7 and open at 12:00 p.m. on Sunday, June 9
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:40 p.m.
- 7) TREASURER'S REPORT
 - a. November 2018 financials 10
 - b. December 2018 financials 15
- 8) NEW BUSINESS - 7:55 p.m.
 - a. FY19 Performance Plan Q3 summary 20
 - b. Consideration to approve the Fiscal Year 2020 Draft Budget (ACTION) 31
 - c. Consideration to suspend additional quarterly loan principal payments and give Finance Committee discretion to reschedule future payments (ACTION) 36
- 9) REPORT OF THE EXECUTIVE DIRECTOR - 8:15 p.m.
 - a. Director's report 37
 - b. Monthly statistics - November and December 2018 39
- 10) COMMITTEE REPORTS
 - a. Building & Grounds - bathroom renovation update 51
 - b. Finance

c. Marketing - November and December 2018	52
d. Plan Commission	
e. Planning	
f. Policy & Bylaws	
g. Technology - November and December 2018	56
11) COMMUNICATIONS - 8:30 p.m.	
a. Local press	
b. Patron comments	58
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, February 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.