

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JULY 19, 2017 - 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 June 21, 2017 Annual Board meeting minutes
- 6) PRESENTATION AND APPROVAL OF THE FY2017 LIBRARY AUDIT REPORT FROM ERIN SORDO OF LAUTERBACH & AMEN (ACTION) - 7:40 p.m.
- 7) TREASURER'S REPORT - 8:00 p.m.
 - a. End of June 2017 financials
- 8) UNFINISHED BUSINESS
 - a. Consideration to approve revision of the new Social Media policy (ACTION)
- 9) NEW BUSINESS - 8:15 p.m.
 - a. Consideration to open minutes of meetings and session lawfully closed under the Open Meetings Act (ACTION)
 - b. Consideration to approve revised Personnel Policy (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR
 - a. Director
 - b. Department reports
 - c. Continuing Education
 - (1) ALA Conference summaries
- 11) COMMITTEE REPORTS - 8:25 p.m.
 - a. Building & Grounds
 - (1) HVAC project update
 - b. Marketing

- (1) June 2017 statistics
 - c. Plan Commission
 - d. Planning
 - e. Policy & Bylaws
- 12) COMMUNICATIONS
 - a. Local press
 - b. Correspondence
 - c. Patron Comments
- 13) 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.
- 14) ADJOURNMENT
- 15) NEXT REGULAR BOARD MEETING: Wednesday, September 20, 2017 at 7:30 p.m.