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 18, 2019 Regular board meeting minutes
   b. Approval to hold the Friends Fall Concert on Sunday, November 10, 2019 at
      5:00 p.m. requiring the Library to close at 4:00 p.m. and reopen at 4:30 p.m.
   c. Approval to appoint Trustee Laura Solon to the Policy & Bylaws
      Committee through May 2020
6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
7) APPROVAL OF THE FY 2019 LIBRARY AUDIT REPORT PRESENTED BY
   LAUTERBACH & AMEN (ACTION)
8) TREASURER’S REPORT (10 min)
   a. Monthly financials - June 2019
9) UNFINISHED BUSINESS (ACTION) (15 min)
   a. Consideration to approve the Americans with Disabilities Act policy
      revision
   b. Consideration to approve Resolution 2019-07-17: Accept a Restricted Gift
      for the Purpose of Establishing, Designing, Constructing, Arranging, and
      Cultivating a Garden on Library Property
10) NEW BUSINESS (ACTION) (45 min)
    a. Consideration to approve the Library Board Bylaws revision
    b. Consideration to approve the Use of the Library by Children policy revision
    c. Consideration to keep minutes of meetings and sessions lawfully closed
        under the Open Meetings Act
d. Consideration to close the Library on Friday, September 27, 2019 to hold annual Staff Development Day

e. Consideration to approve library holiday hours and closures for calendar year 2021

f. Consideration to approve the Phase One Proposal for the Building Tuckpoint Project

g. Consideration to approve the Fines for Food program

h. Consideration to move all remaining FY20 Library Board meeting start times to 7:00 p.m.

11) REPORT OF THE EXECUTIVE DIRECTOR (10 min)

   a. Director’s report

   b. Monthly statistics - June 2019

12) COMMITTEE REPORTS (15 min)

   a. Building & Grounds - Project Updates

   b. Finance

   c. Marketing - June 2019

   d. Plan Commission

   e. Planning

   f. Policy & Bylaws

   g. Sustainability Task Force - June 2019

   h. Technology - June 2019

13) COMMUNICATIONS

   a. Patron comments

14) 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.

15) ADJOURNMENT

   Next Regular Board Meeting: Wednesday, September 18, 2019
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.