

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JUNE 18, 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 May 22, 2019 Annual Board meeting minutes 4
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT (10 min)
 - a. Monthly financials - May 2019 9
- 8) NEW BUSINESS (1 hr)
 - a. Consideration to cancel the August 20, 2019 Regular Board meeting (ACTION) 14
 - b. Consideration to move Regular Board meetings to the third Wednesday of each month; keeping the meeting start time of 7:30 p.m. beginning in July 2019 (ACTION) 15
 - c. Consideration to approve proposal presented by U.S. Waterproofing (ACTION) 16
 - d. Consideration to approve proposal from Library Furniture International (ACTION) 21
 - e. Review of the Americans with Disabilities Act Policy 24
 - f. Consideration to approve revisions to the Reference Services and Readers Advisory Policies (ACTION) 26
 - g. Photograph and Videorecording Policy (ACTION) 30
 - h. Presentation of the Q1 summary of the FY20 Performance Plan 33
 - i. Discussion of requirements for the FY 2020 Illinois State Library Per Capita Grant

j. Discussion regarding potential donation for Hammond Room renovation (ACTION)	36
k. Discussion regarding potential memorial garden donation (ACTION)	38
9) REPORT OF THE EXECUTIVE DIRECTOR (10 min)	
a. Director's report	40
b. Monthly statistics - May 2019	42
10) COMMITTEE REPORTS (15 min)	
a. Building & Grounds - Bathrooms Renovation Project	49
b. Finance	
c. Marketing - May 2019	50
d. Plan Commission	
e. Planning	
f. Policy & Bylaws	
g. Sustainability Task Force - May 2019	52
h. Technology - May 2019	54
11) COMMUNICATIONS	
a. Patron comments	55
b. Local press	66
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, July 16, 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.

