

AGENDA - ANNUAL MEETING OF THE GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, MAY 22, 2019 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022

- 1) CALL TO ORDER (*Louis Goldman, President*) - 7:30 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the April 16, 2019 Regular Board meeting minutes 3
 - b. Approval to hold the Friends Fall Book Sale from Friday, October 18 to Monday, October 21, 2019 requiring the Library to remain open until 8:00 p.m. on Friday, October 18 and open at 12:00 p.m. on Sunday, October 20
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT
 - a. Monthly financials - April 2019 8
- 8) UNFINISHED BUSINESS
 - a. Consideration to approve the recommended Slate of Officers and Committees (ACTION) 13
- 9) ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY ELECTED AND RE-ELECTED TRUSTEES (*Kathy Doyle, Secretary*) 14
- 10) RECESS (*Kathy Doyle, President*)
- 11) CALL TO ORDER
- 12) CONSIDERATION OF RESOLUTIONS IN HONOR OF RETIRING TRUSTEES (ACTION) - (*Andy Kim, Executive Director*) 19
- 13) NEW BUSINESS (ACTION)
 - a. Approval of new non-resident library card fee 23
 - b. Consideration to approve Schedule of Fees, Fines, and Loan Periods revision 24

c. Consideration to approve the Circulation Services Policy	27
14) REPORT OF THE EXECUTIVE DIRECTOR	
a. Director's report	31
b. Monthly statistics - April 2019	33
c. Continuing education	39
15) COMMITTEE REPORTS	
a. Building & Grounds - Bathrooms Renovation Project	45
b. Finance	
c. Marketing - April 2019	46
d. Plan Commission	
e. Planning	
f. Policy & Bylaws - FY20 Policy Review Schedule revision	48
g. Technology - April 2019	50
16) COMMUNICATIONS	
a. Patron comments	51
b. Local press	60
17) 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.	
18) ADJOURNMENT	
19) NEXT REGULAR BOARD MEETING	
Tuesday, June 18, 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.