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
   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) UNFINISHED BUSINESS
   a. Consideration to approve the recommended Slate of Officers and
      Committees (ACTION)
9) ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY ELECTED
   AND RE-ELECTED TRUSTEES (Kathy Doyle, Secretary)
10) RECESS (Kathy Doyle, President)
11) CALL TO ORDER
12) CONSIDERATION OF RESOLUTIONS IN HONOR OF RETIRING
    TRUSTEES (ACTION) - (Andy Kim, Executive Director)
13) NEW BUSINESS (ACTION)
    a. Approval of new non-resident library card fee
    b. Consideration to approve Schedule of Fees, Fines, and Loan Periods
       revision
c. Consideration to approve the Circulation Services Policy

14) REPORT OF THE EXECUTIVE DIRECTOR
   a. Director's report
   b. Monthly statistics - April 2019
   c. Continuing education

15) COMMITTEE REPORTS
   a. Building & Grounds - Bathrooms Renovation Project
   b. Finance
   c. Marketing - April 2019
   d. Plan Commission
   e. Planning
   f. Policy & Bylaws - FY20 Policy Review Schedule revision
   g. Technology - April 2019

16) COMMUNICATIONS
   a. Patron comments
   b. Local press

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.