

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, MARCH 16, 2016 - 7:30 PM  
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

The meeting will be held in the Library's Hammond Room, 320 Park Ave., Glencoe, IL 60022.

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PUBLIC COMMENT**
- 4) **ADDITIONS TO AGENDA**
- 5) **CONSENT AGENDA (ACTION)**
  - \*Items in the Consent Agenda will be voted on in one motion unless a Trustee wants to remove an item for further discussion**
  - a. Approval of the minutes of the February 17, 2016 Board meeting.
- 6) **REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY**
- 7) **TREASURER'S REPORT**
  - a. Financials through February 29, 2016.
- 8) **UNFINISHED BUSINESS**
- 9) **NEW BUSINESS**
  - a. Consideration to open minutes of meetings lawfully closed under the Open Meetings Act. (ACTION)
- 10) **REPORT OF EXECUTIVE DIRECTOR**
- 11) **COMMITTEE REPORTS**
  - a. Policy and Bylaws Committee
  - b. Building and Grounds Committee
  - c. Marketing Committee
  - d. Planning Committee
  - e. Plan Commission
  - f. RAILS/Library Legislation
  - g. Personnel Committee

h. Nominating Committee

12) **COMMUNICATIONS**

13) **EXECUTIVE SESSION**

- a. Adjourn to closed session according to 5 ILCS 120/2 (c) (1) : To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the library

14) **ADJOURNMENT**

15) **NEXT REGULAR BOARD MEETING: Wednesday, April 20, 2016**