

**AGENDA - SPECIAL LIBRARY BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, AUGUST 9, 2017 - 4:00 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 4:00 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) NEW BUSINESS
 - a. Consideration to close the library on Friday, September 29, 2017 for Staff Development Day (ACTION)
- 6) ADJOURNMENT
- 7) NEXT REGULAR BOARD MEETING: Wednesday, September 20, 2017 at 7:30 p.m.