

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, MARCH 15, 2017 - 8:00 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 8:00 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 8:05 pm
- 7) TREASURER'S REPORT
- 8) NEW BUSINESS - 8:15 pm
 - a. Appointment of Nominating Committee to prepare slate of officers for FY2017-18
 - b. Presentation of FY 2018 Performance Plan
- 9) UNFINISHED BUSINESS - 8:30 pm
 - a. HVAC project financing
 - (1) Consideration to approve financing for HVAC project (ACTION)
 - (2) Consideration to approve temporary resolution to Article 7.02 of Library Board Bylaws (ACTION)
 - (3) Consideration to approve revised FY2017-18 Draft Budget (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 9:10 pm
- 11) COMMITTEE REPORTS
 - a. Building and Grounds Committee
 - b. Marketing Committee
 - c. Plan Commission
 - d. Planning Committee
 - e. Policy and Bylaws Committee
- 12) COMMUNICATIONS - 9:20 pm

13) 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.

14) ADJOURNMENT

15) NEXT REGULAR BOARD MEETING: Wednesday, April 19, 2017 at 7:30 pm