

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 21, 2016 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:30 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the minutes from the July 20, 2016 Board meeting
 - b. Approval of the minutes from the August 3, 2016 Special Board meeting
 - c. Approve the requests from the Friends of the Glencoe Public Library for permission to:
 - 1) hold their Winter Book Sale on March 3-6, 2017 including permission to reopen the library on Friday, March 3 at 6 pm for the Members Preview Sale as well as holding the sale from noon to 5 pm on Sunday, March 5;
 - 2) to close the library at 4 pm on Sunday, April 9, 2017 and reopen at 4:30 pm for the purpose of the Friends concert.
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:40 pm
- 7) TREASURER'S REPORT - 7:45 pm
- 8) UNFINISHED BUSINESS (ACTION) - 7:55 pm
 - a. Approval of the revised audit report for FY ended February 29, 2016 by Lauterbach & Amen
- 9) NEW BUSINESS
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:05 pm
 - a. COMMITTEE REPORTS - 8:10 pm
 - (1) Building and Grounds
 - a) Approval of both the contract proposals from 20/10 Engineering and Frederick Quinn Corporation and respective contract riders as provided by Roger A. Ritzman.
 - (2) Marketing

(3) Personnel

(4) Plan Commission

(5) Planning

(6) Policy and Bylaws

11) COMMUNICATIONS

12) EXECUTIVE SESSION - 8:30 pm

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.

(ACTION)

13) ADJOURNMENT

14) NEXT REGULAR BOARD MEETING: Wednesday, October 19, 2016 at 7:30 p.m.