

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, FEBRUARY 20, 2018 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:30 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the January 16, 2018 Regular Board meeting minutes 3
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:40 p.m.
- 7) TREASURER'S REPORT
 - a. End of January 2018 financials 8
- 8) UNFINISHED BUSINESS - 7:55 p.m.
 - a. Consideration to approve FY 2019 draft budget (ACTION) 13
 - b. 2019-2021 Strategic Plan update 17
- 9) NEW BUSINESS
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:15 p.m.
 - a. Director's report 19
 - b. Department reports
 - (1) Adult Services - January report 21
 - (2) Children's - January report 25
 - (3) Circulation - January report 26
 - (4) Technical Services - January report 29
- 11) COMMITTEE REPORTS - 8:30 p.m.
 - a. Building & Grounds
 - b. Marketing 30
 - c. Plan Commission
 - d. Planning

(1) FY18 Performance Plan Q4 summary	32
e. Policy & Bylaws	
12) COMMUNICATIONS	
a. Local press	41
b. Patron comments	43
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	
Tuesday, March 20, 2018 at 7:30 p.m.	