

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, AUGUST 21, 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 July 17, 2018 Regular Board meeting minutes
 - b. Approval of the August 13, 2018 Building & Grounds Committee meeting minutes
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - 7:40 p.m.
 - a. July 2018 financials
- 8) UNFINISHED BUSINESS - 7:50 p.m.
 - a. Presentation and review of the community survey comprehensive report
- 9) NEW BUSINESS
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:10 p.m.
 - a. Director's report
 - b. Monthly statistics - July 2018
 - c. Continuing Education
- 11) COMMITTEE REPORTS - 8:15 p.m.
 - a. Building & Grounds
 - (1) Bathroom renovations and water service line update
 - b. Finance
 - (1) Insurance valuation update
 - c. Marketing
 - (1) July 2018 report

- d. Plan Commission
 - e. Planning
 - f. Policy & Bylaws
 - g. Technology
 - (1) July 2018 report
- 12) COMMUNICATIONS - 8:30 p.m.
- a. Local press
 - b. Patron comments
- 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
- Thursday, September 20, 2018 at 7:30 p.m.

The Glencoe Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Library Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting; or who have questions regarding the accessibility of these meetings or the facility are requested to contact Andrew Kim at (847) 835-5056 promptly to allow the Library to make reasonable accommodations for those persons.