

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, MAY 15, 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 April 17, 2018 Regular Board meeting minutes 3
 - b. Approval of the April 30, 2018 Finance Committee meeting minutes 7
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - 7:40 p.m.
 - a. April 2018 financials 8
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS (ACTION) - 7:50 p.m.
 - a. Approval of the Capitalization of Assets policy 12
 - b. Approval of the new non-resident library card fee 16
 - c. Election of Library Board Officers and appointment of Library Board Committees 17
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:10 p.m.
 - a. Director's report 18
 - b. Monthly statistics - April 2018 20
- 11) COMMITTEE REPORTS
 - a. Building & Grounds
 - b. Marketing
 - (1) April report 26
 - c. Plan Commission
 - d. Planning

- (1) Strategic planning update
 - e. Policy & Bylaws
 - f. Technology

12) COMMUNICATIONS

- a. Local press
- b. Patron comments

28

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, June 19, 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.