

**AGENDA - REGULAR MONTHLY MEETING  
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
 WEDNESDAY, NOVEMBER 15, 2017 - 7:30 PM  
 HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

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| 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 October 18, 2017 Regular Board meeting minutes  | 3  |
| 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:40 p.m.  |    |
| 7) TREASURER'S REPORT  |    |
| a. End of October 2017 financials  | 7  |
| 8) UNFINISHED BUSINESS - 7:55 p.m.   |    |
| a. Consideration to approve Library insurance coverage (ACTION)  | 12 |
| b. Consideration to approve FY2019 tax levy (ACTION)   | 17 |
| c. Consideration to revise Library Board Bylaws to change Regular Board meeting dates (ACTION)                   | 22 |
| 9) NEW BUSINESS - 8:30 p.m.  |    |
| a. Consideration to approve facility projects  | 29 |
| (1) Main floor restrooms (ACTION)  | 30 |
| (2) Mezzanine restroom (ACTION)  | 32 |
| (3) Circulation Department work room (ACTION)  | 34 |
| b. Consideration to approve Illinois Public Library Per Capita Grant application and expenditure report (ACTION) | 35 |
| 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:50 p.m.   |    |
| a. Director's report   | 42 |
| b. Department reports  | 44 |
| 11) COMMITTEE REPORTS - 9:00 p.m.  |    |

a. Building & Grounds	
b. Marketing	51
c. Plan Commission	
d. Planning	
e. Policy & Bylaws	
12) COMMUNICATIONS	
a. Local press	53
b. Patron comments	59
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, January 17, 2018 at 7:30 p.m.	