

**AGENDA - REGULAR MONTHLY MEETING
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
 WEDNESDAY, OCTOBER 18, 2017 - 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 September 19, 2017 Regular Board meeting minutes 3
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:45 p.m.
- 7) TREASURER'S REPORT
 - a. End of September 2017 financials 7
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS - 8:00 p.m.
 - a. FY2019 tax levy update 12
 - b. Consideration to cancel the December 20, 2017 Regular Board meeting (ACTION)
 - c. Discussion to change Regular Board meeting dates
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:30 p.m.
 - a. Director's report 16
 - b. Cleaning service update 18
 - c. Library insurance provider 19
 - d. Department reports 20
 - e. Continuing education
 - (1) Becky Halcli - ILA 2017 Conference 27
- 11) COMMITTEE REPORTS - 8:45 p.m.
 - a. Building & Grounds
 - b. Marketing 29

c. Plan Commission

d. Planning

e. Policy & Bylaws

12) COMMUNICATIONS

a. Patron comments 32

b. Local press 39

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, November 15, 2017 at 7:30 p.m.