

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, APRIL 20, 2016 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

The meeting will be held in the Library's Hammond Room, 320 Park Ave., Glencoe, IL 60022.

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - *Items in the Consent Agenda component will be voted on in one motion unless a Trustee wishes to remove an item for further discussion.
 - a. Approval of the minutes from the March 16, 2016 Board meeting.
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT
 - a. Financials through March 31, 2016.
- 8) UNFINISHED BUSINESS (ACTION)
 - a. Progress report on HVAC project.
- 9) NEW BUSINESS
 - a. Presentation of slate of officers by the Nominating Committee (ACTION)
 - b. Adoption of the Illinois State Library Annual Report (IPLAR) (ACTION)
 - c. Review of Library Bylaws and Rules (ACTION)
 - d. Server project proposal (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR
- 11) COMMITTEE REPORTS
 - a. Policy and Bylaws Committee
 - b. Building and Grounds Committee
 - c. Marketing Committee

- d. Planning Committee
- e. Plan Commission
- f. RAILS/Library Legislation Committee
- g. Personnel Committee
- h. Nominating Committee

12) COMMUNICATIONS

13) ADJOURNMENT

14) NEXT REGULAR BOARD MEETING: Wednesday, May 18, 2016 at 7:30 pm