

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, FEBRUARY 17, 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 AGENDA**
- 5) **CONSENT AGENDA (ACTION)**
 - *Items in the Consent Agenda will be voted on in one motion unless a Trustee wants to remove an item for further discussion**
 - a. Vote to approve the minutes of the January 20, 2016 Board meeting
 - b. Vote to change Friday evening closing hour from 5:30 pm to 6:00 pm.
- 6) **REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY**
- 7) **TREASURER'S REPORT**
 - a. Financials through January 31,2016
- 8) **UNFINISHED BUSINESS**
 - a. Vote to approve the Library budget for FY 2016-2017. (ACTION)
 - b. Vote to change the checkout period for new feature film DVDs and Blu-rays from 2 nights to 4 nights. (ACTION)
 - c. Motion to approve the hiring of a new Executive Director. (Action)
- 9) **NEW BUSINESS**
 - a. Formation of a Nominating Committee for Board officers beginning May, 2016.
 - b. Amendments to Library Schedule of Fines and Fees to reflect new items for circulation.
- 10) **REPORT OF EXECUTIVE DIRECTOR**
- 11) **COMMITTEE REPORTS**

12) **ADJOURNMENT**

13) **NEXT REGULAR BOARD MEETING: Wednesday, March 16, 2016**