

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JUNE 15, 2016 - 7:30 PM
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 May 18, 2016 Board meeting
 - b. The Friends of the Glencoe Public Library request permission to hold their Fall Book sale on October 14-17, 2016 including re-opening the library on Friday, October 14 at 6 pm for the Members Preview Sale and holding the sale on Sunday, October 16 from noon - 5 pm.
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT
 - a. Financials through May 31, 2016
- 8) UNFINISHED BUSINESS
 - a. Board Committee Chair Assignments (ACTION)
- 9) NEW BUSINESS
 - a. Consideration to cancel the Regular Board meeting in August and discuss any potential revision of Calendar of Meeting Dates for FY 2016-2017 (ACTION)
 - b. Consideration to close the library on Friday, September 30, 2016 for Staff Development Day (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR (10 min)
- 11) COMMITTEE REPORTS
 - a. Policy and Bylaws Committee
 - b. Building and Grounds Committee

(1) HVAC update (ACTION)

(2) Condenser unit replacement (ACTION)

c. Marketing Committee

d. Planning Committee

e. Plan Commission

f. RAILS/Library Legislation Committee

g. Personnel Committee

12) COMMUNICATIONS

13) ADJOURNMENT

14) NEXT REGULAR BOARD MEETING: Wednesday, July 20, 2016 at 7:30 pm