

**AGENDA - REGULAR MONTHLY MEETING  
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
 WEDNESDAY, APRIL 19, 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 March 15, 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 March 2017 financials 9
- 8) UNFINISHED BUSINESS - 7:50 p.m.
  - a. Presentation of the slate of Library Board officers for FY 2017-2018
  - b. Consideration to approve HVAC project financing (ACTION) 13
  - c. Consideration to approve revised FY2017-18 budget (ACTION) 18
- 9) NEW BUSINESS (ACTION) - 8:10 p.m.
  - a. Consideration and approval of FY 2016-2017 Illinois Public Library Annual Report (IPLAR) 22
  - b. Review and approval of Bylaws of the Library Board of Trustees 53
  - c. Approval of the Village of Glencoe Inclusivity Pledge 60
- 10) REPORT OF THE EXECUTIVE DIRECTOR
  - a. Director 63
  - b. Department reports 65
- 11) COMMITTEE REPORTS - 8:30 p.m.
  - a. Building & Grounds
  - b. Marketing 72
  - c. Plan Commission

d. Planning

e. Policy & Bylaws

12) COMMUNICATIONS

a. Local press 82

b. Correspondence 87

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, May 17, 2017 at 7:30 p.m.