

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JUNE 21, 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 May 17, 2017 Annual Board meeting minutes
 - b. Approval of the Friends of the Glencoe Public Library request to hold their Fall Book Sale from Friday, October 20 to Monday, October 23
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:40 p.m.
- 7) REPRESENTATIVE FROM THE GLENCOE SUSTAINABILITY TASK FORCE - 7:45 p.m.
- 8) TREASURER'S REPORT - 8:00 p.m.
 - a. End of May 2017 financials
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS - 8:10 p.m.
 - a. Appointment of Library Board committee chairs
 - b. Consideration to cancel the Regular Board meeting scheduled for August 16, 2017 and discuss any further revision of Calendar of Meeting Dates for FY 2017-2018 (ACTION)
 - c. Consideration to return the Fines for Food program (ACTION)
 - d. Consideration to approve revised Photography policy (ACTION)
 - e. Consideration to approve new Social Media policy (ACTION)
 - f. Review and discussion of first draft of FY2017 library audit
- 11) REPORT OF THE EXECUTIVE DIRECTOR - 8:30 p.m.
 - a. Director
 - b. Department reports

12) COMMITTEE REPORTS - 8:35 p.m.

- a. Building & Grounds
- b. Marketing
- c. Plan Commission
- d. Planning
- e. Policy & Bylaws

13) COMMUNICATIONS -8:45 p.m.

- a. Local press
- b. Correspondence
- c. Patron Comments

14) 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.

15) ADJOURNMENT

16) NEXT REGULAR BOARD MEETING: Wednesday, July 19, 2017 at 7:30 p.m.