

**AGENDA - REGULAR MONTHLY MEETING
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
 TUESDAY, MARCH 20, 2018 - 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 February 20, 2018 Regular Board meeting minutes	3
6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY	
7) TREASURER'S REPORT - 7:40 p.m.	
a. End of Fiscal Year 2018 financials	7
8) UNFINISHED BUSINESS - 7:50 p.m.	
a. 2019-2021 Strategic Plan update	12
9) NEW BUSINESS	
a. FY19 Annual Performance Plan	13
b. FY19 policy review schedule	21
10) REPORT OF THE EXECUTIVE DIRECTOR - 8:05 p.m.	
a. Director's report	22
b. Department reports	
(1) Adult Services - February report	24
(2) Children's - February report	27
(3) Circulation - February report	28
(4) Technical Services - February report	31
11) COMMITTEE REPORTS - 8:20 p.m.	
a. Building & Grounds	
(1) Bathroom renovations update	32
b. Marketing	

(1) February report	33
c. Plan Commission	
d. Planning	
e. Policy & Bylaws	
12) COMMUNICATIONS	
a. Local press	35
b. Patron comments	43
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	
Tuesday, April 17, 2018 at 7:30 p.m.	