

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
TUESDAY, NOVEMBER 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 October 17, 2018 Regular Board meeting minutes
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - 7:40 p.m.
  - a. October 2018 financials
- 8) UNFINISHED BUSINESS - 7:50 p.m.
  - a. Consideration to approve revised panic alarm and physical access system proposal (ACTION)
  - b. Consideration to approve FY 2020 levy budget (ACTION)
  - c. Presentation of 2019-2021 Strategic Plan draft
- 9) NEW BUSINESS (ACTION) - 8:20 p.m.
  - a. Consideration to approve policy revisions: Library Board Bylaws, Public Comment, and Public Meeting Recording
  - b. Consideration to approve Alcoholic Beverages Policy
  - c. Consideration to approve Illinois Public Library Per Capita Grant application and expenditure report (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:40 p.m.
  - a. Director's report
  - b. Monthly statistics - October 2018
- 11) COMMITTEE REPORTS - 8:45 p.m.
  - a. Building & Grounds - Bathroom renovation project update
  - b. Finance

- c. Marketing - October 2018
  - d. Plan Commission
  - e. Planning
  - f. Policy & Bylaws
  - g. Technology - October 2018
- 12) COMMUNICATIONS - 8:55 p.m.
- a. Local press
  - b. Patron comments
- 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, January 15, 2019 at 7:30 p.m.

The Glencoe Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Library Board and who require certain accommodations in order to allow them to observe and/or participate in this meeting; or who have questions regarding the accessibility of these meetings or the facility are requested to contact Andrew Kim at (847) 835-5056 promptly to allow the Library to make reasonable accommodations for those persons.