

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, FEBRUARY 15, 2017 - 7:30 PM  
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:30 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION) 3
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:35 pm
- 7) TREASURER'S REPORT 11
- 8) UNFINISHED BUSINESS - 7:45 pm
  - a. FY2017-18 Draft Budget (ACTION) 15
  - b. Consideration to approve HVAC project bids (ACTION) 22
- 9) NEW BUSINESS - 8:30 pm
  - a. Consideration to approve Library holiday hours and closures for FY2018 and FY2019 (ACTION) 25
  - b. Consideration to approve FY2017-18 Regular Board meeting dates (ACTION) 26
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:35 pm 27
- 11) COMMITTEE REPORTS
  - a. Building and Grounds Committee
  - b. Marketing Committee
  - c. Plan Commission
  - d. Planning Committee
  - e. Policy and Bylaws Committee
- 12) COMMUNICATIONS - 8:45pm 29
- 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, March 13, 2017 at 7:30 pm