

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, MARCH 19, 2019 - 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 19, 2019 Regular Board meeting minutes
 - b. Approval of the March 1, 2019 Presidents Committee meeting minutes
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - 7:40 p.m.
 - a. Monthly financials - February 2019
- 8) NEW BUSINESS - 7:50 p.m.
 - a. Consideration to approve revisions to the Public Relations Policy (ACTION)
 - b. Consideration to approve revisions to the Reference Services Policy (ACTION)
 - c. Consideration to approve the Readers' Advisory Policy (ACTION)
 - d. Presentation of the FY20 Performance Plan
 - e. Presentation of the FY20 Policy Review Schedule
 - f. Appointment of the 2019 Nominating Committee
- 9) REPORT OF THE EXECUTIVE DIRECTOR - 8:10 p.m.
 - a. Director's report
 - b. February monthly statistics
- 10) COMMITTEE REPORTS - 8:15 p.m.
 - a. Building & Grounds - Bathrooms Renovation Project
 - b. Finance
 - c. Marketing - February 2019

- d. Plan Commission
 - e. Planning
 - f. Policy & Bylaws
 - g. Technology - February 2019
- 11) COMMUNICATIONS - 8:25 p.m.
 - a. Patron comments
 - 12) 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.
 - 13) RESOLUTION 2019-03-19: IN APPRECIATION OF SERVICE BY JACQUELINE BABB (ACTION) - 8:30 p.m.
 - 14) ADJOURNMENT
 - 15) NEXT REGULAR BOARD MEETING
 - Tuesday, April 16, 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.