

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JUNE 19, 2024 – 6:00 P.M.
HAMMOND ROOM
320 PARK AVE, GLENCOE, ILLINOIS 60022**

APPROVED MINUTES

1) CALL TO ORDER:

President Parfitt called the meeting to order at 6:02 p.m.

2) ROLL CALL:

The following Trustees were present: Jim Fiffer, George Krafcisin, Linda Lin, Roger Parfitt, Michael Pope, Beth Schencker and Nan Weiss-Ham. Present were library management team members Ann Finstad, Becky Halcli, Grace Hayek, Dale Heath, and Andrew Kim, Executive Director. Also present was library staff member Jeff D’Anastasio. Also in attendance was Taylor Baxter, Village of Glencoe Development Services Director. Trustee Pope exited the meeting at 6:30 p.m. Grace Hayek exited the meeting at 6:35 p.m. Joseph Laudont of Lauterbach & Amen entered at 6:53 p.m.

3) ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

4) PUBLIC COMMENT:

There was no public comment.

5) PRESENTATION OF THE VILLAGE OF GLENCOE COMPREHENSIVE PLAN DRAFT:

Taylor Baxter, Village of Glencoe Development Services Director, presented an overview of the latest version of the Village of Glencoe Comprehensive Plan Draft. Highlights included a description of the scope, planning process, and makeup of the plan. Five Big Ideas form the structure of the plan, and a sixth chapter considers future Land Use.

The Trustees were asked to review the draft, and to provide feedback on how the plan’s goals and objectives aligned with the perspective of the Library Board. In addition, any issues relevant to the library were to be noted, and any strategies that would benefit from participation of the Library Board in implementing were to be identified. The Director and Trustees agreed that including the Library Board in any information related to the demographics of future residents was essential. Further clarification of how the library will be included in education and sustainability goals was also requested.

Mr. Baxter informed the Board that the Village will host a Community Open House at the Writer’s Theater on July 9 to present the Draft Comprehensive Plan.

6) CLOSED SESSION:

There was no Closed Session.

7) ADJOURNMENT:

President Parfitt adjourned the meeting at 6:58 p.m.

Respectfully submitted by Jeff D'Anastasio