

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, JANUARY 20, 2016 - 7:30 PM  
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

The meeting will be held in the Library's Hammond Room, 320 Park Ave., Glencoe, IL 60022.

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENT**

**4) ADDITIONS TO AGENDA**

**5) CONSENT AGENDA (ACTION)**

**\*Items in the Consent Agenda will be voted on in one motion unless a Trustee wants to remove an item for further discussion**

a. Approve the Minutes of the Regular Board Meeting November 18, 2015

b. Approve the Minutes of the November 18, 2015 Special Board Meeting.

c. Approve the requests from the Friends of the Glencoe Public Library for permission to: 1) start their Sunday, February 29 Book Sale at 12 noon (one hour earlier than in the past); 2) close the Library at 4:00pm on Sunday, April 10 and re-open at 4:30pm for seating for a chamber music concert at 5:00 pm; and 3) hold their Summer Book Sale on June 10 - 13, 2016 including re-opening the Library on Friday, June 10 at 6:00 pm for the Members Preview Sale and holding the sale on Sunday, June 12 from noon - 5 pm.

**6) TREASURER'S REPORT**

**7) UNFINISHED BUSINESS**

a. Vote to ratify Finance and Insurance Committee recommended Library insurance package. (ACTION)

Time: 10 minutes

b. Consideration of summer Sunday hours (ACTION).

**8) NEW BUSINESS**

a. Consideration of revised checkout period for New English-language feature film DVDs and Blu-rays.

Time: 15 minutes

- b. Consideration of extending hours on Friday evenings.
- c. Preliminary discussion of 2016-2017 budget.
- d. Progress report and preliminary discussion on HVAC proposals.

**9) REPORT OF EXECUTIVE DIRECTOR**

**10) COMMITTEE REPORTS**

- a. Policy and Bylaws Committee
- b. Building and Grounds Committee
- c. Marketing Committee
- d. Planning Committee
- e. Plan Commission
- f. RAILS/Library Legislation
- g. Personnel Committee

**11) COMMUNICATIONS**

**12) EXECUTIVE SESSION**

- a. Adjourn to closed session according to 5 ILCS 120/2 (c) (1) : To consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the library

**13) ADJOURNMENT**

**14) NEXT REGULAR BOARD MEETING: Wednesday, February 17, 2016**