

**AGENDA - SPECIAL LIBRARY BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JANUARY 31, 2017 - 7:00 PM
FORTE REFERENCE ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:00 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the minutes from the November 16, 2016 Board meeting
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:05 pm
- 7) TREASURER'S REPORT
 - a. Financials through November 30, 2016
 - b. Financials through December 31, 2016
- 8) UNFINISHED BUSINESS
 - a. Online donations
- 9) NEW BUSINESS - 7:15 pm
 - a. Consideration to open minutes of meetings and sessions lawfully closed under the Open Meetings Act (ACTION)
 - b. Consideration to approve new Reimbursement of Expenses Policy (ACTION)
 - c. Consideration to revise Schedule of Fines and Fees (ACTION)
 - d. Consideration to approve the addition of 3D printing service, the purchase of 3D printers and 3D Printing Policy (ACTION)
 - e. Consideration to approve Children's Department Redesign project (ACTION)
 - f. Consideration to approve costs for facilities improvement projects
 - (1) Photocopier Room (ACTION)
 - (2) Quiet PC Room (two options) (ACTION)
 - (3) Main floor restrooms (two options) (ACTION)
 - (4) Mezzanine restroom (ACTION)

- g. Consideration to approve 2017 Library's Property & Casualty insurance premiums (ACTION)
 - h. Consideration to approve proposed increased coverage by Library of employee insurance premium (ACTION)
 - i. FY2017-18 Draft Budget
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:00 pm
- a. November 2016 monthly reports
 - b. December 2016 monthly reports
- 11) COMMITTEE REPORTS - 8:05 pm
- a. Building and Grounds Committee
 - (1) HVAC project update
 - b. Marketing Committee
 - c. Plan Commission
 - d. Planning Committee
 - e. Policy and Bylaws Committee
- 12) COMMUNICATIONS - 8:15 pm
- 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, February 15, 2017 at 7:30 pm