

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

- 1) CALL TO ORDER
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - *Items in the Consent Agenda component will be voted on in one motion unless a Trustee wishes to remove an item for further discussion.
 - a. Approval of the minutes from the June 15, 2016 Board meeting 3
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY 10
- 7) TREASURER'S REPORT
 - a. Presentation and approval of FY15-16 audit report by Erin Kuhn of Lauterbach & Amen
 - b. Financials through June 30, 2016 11
- 8) UNFINISHED BUSINESS (ACTION)
 - a. HVAC project update with Jeff Chamberlin of 20/10 Engineering
 - b. Consideration to cancel the Regular Board meeting in August and discuss any potential revision of Calendar of Meeting Dates for FY 2016-17
- 9) NEW BUSINESS (ACTION)
 - a. Consideration to return the Fines for Foods program 15
- 10) REPORT OF THE EXECUTIVE DIRECTOR 16
- 11) COMMITTEE REPORTS
 - a. Policy and Bylaws Committee
 - b. Building and Grounds Committee
 - c. Marketing Committee
 - d. Planning Committee
 - e. Plan Commission

f. Personnel Committee

12) COMMUNICATIONS

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13) ADJOURNMENT

14) NEXT REGULAR BOARD MEETING: Wednesday, August 17, 2016 at 7:30
p.m.