

**AGENDA - REGULAR MONTHLY MEETING  
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
 TUESDAY, JUNE 19, 2018 - 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 May 15, 2018 Regular Board meeting minutes 3
  - b. Approval to hold the Friends Fall Book Sale from October 12-15, 2018, requiring the Library to remain open from 6:00 - 8:00 p.m. on Friday, October 12; and to open at 12:00 p.m. on Sunday, October 14
  - c. Approval to hold the Friends Fall Concert on Sunday, November 4, 2018 at 5:00 p.m., requiring the Library to close at 4:00 p.m. and reopen at 4:30 p.m.
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - 7:45 p.m.
  - a. May 2018 financials 7
- 8) UNFINISHED BUSINESS
- 9) NEW BUSINESS - 7:55 p.m.
  - a. Presentation of FY19 Performance Plan Q1 summary 11
  - b. Consideration to cancel August Regular Board meeting (ACTION) 20
  - c. Review of Gift policy (ACTION) 21
  - d. Consideration to approve Sale or Disposal of Property policy revision (ACTION) 24
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:20 p.m.
  - a. Director's report 26
  - b. Monthly statistics - May 2018 28
- 11) COMMITTEE REPORTS
  - a. Building & Grounds

b. Marketing	
(1) May 2018 report	35
c. Plan Commission	
d. Planning	
(1) Community assessment and strategic planning update	
e. Policy & Bylaws	
f. Technology	
12) COMMUNICATIONS - 8:35 p.m.	
a. Local press	37
b. Patron comments	38
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	
Tuesday, July 17, 2018 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.