

AGENDA - ANNUAL MEETING OF THE GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, MAY 17, 2017 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022

- 1) CALL TO ORDER (*President Tuohy*) - 7:30 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the April 19, 2017 Regular Board meeting minutes
- 6) UNFINISHED BUSINESS - x:xx p.m.
 - a. Consideration and adoption of HVAC financing resolution (ACTION)
- 7) ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED AND RE-ELECTED TRUSTEES (*Secretary Gooze-Miller*)
- 8) RECESS (*Vice-President Doyle*)
- 9) CALL TO ORDER
- 10) CONSIDERATION OF RECOMMENDED SLATE OF OFFICERS FOR FY2017-2018 (ACTION)
- 11) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY (*President Goldman*) - x:xx p.m.
- 12) TREASURER'S REPORT
 - a. End of April 2017 financials
- 13) NEW BUSINESS - x:xx p.m.
 - a. Consideration and adoption of resolutions in honor of retiring trustees (ACTION)
 - b. Presentation of gifts to retiring trustees
 - c. Consideration and approval of new non-resident library card fee (ACTION)
 - d. Consideration and approval of additional HVAC project costs (ACTION)
- 14) REPORT OF THE EXECUTIVE DIRECTOR

- a. Director
 - b. Department reports
 - c. Continuing Education
- 15) COMMITTEE REPORTS
- a. Building & Grounds
 - b. Marketing
 - c. Plan Commission
 - d. Planning
 - e. Policy & Bylaws
- 16) COMMUNICATIONS - x:xx p.m.
- a. Press
 - b. Correspondence
- 17) 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.
- 18) ADJOURNMENT
- 19) NEXT REGULAR BOARD MEETING: Wednesday, June 21, 2017 at 7:30 p.m.