

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, MAY 18, 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 April 20, 2016 Board meeting (5 min)
- 6) CONSIDERATION OF RECOMMENDED SLATE OF OFFICERS FOR FY2017-2018 (ACTION) (10 min)
 - President - John Tuohy
 - Vice-President - Kathy Doyle
 - Treasurer - Donna Craven
 - Secretary - Michelle Gooze-Miller
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 8) TREASURER'S REPORT
 - a. Financials through April 30, 2016 (15 min)
- 9) UNFINISHED BUSINESS (ACTION)
 - a. Approval of Board Bylaws (10 min)
- 10) NEW BUSINESS
 - a. To Establish Non-Resident Fee (ACTION) (10 min)
 - \$743.48
 - b. Board Committee Chair Assignments (10 min)
- 11) REPORT OF THE EXECUTIVE DIRECTOR (10 min)
 - a. PLA summaries
- 12) COMMITTEE REPORTS
 - a. Policy and Bylaws Committee

b. Building and Grounds Committee

(1) Progress report on HVAC project (30 min)

c. Marketing Committee

d. Planning Committee

e. Plan Commission

f. RAILS/Library Legislation Committee

g. Personnel Committee

h. Nominating Committee

13) COMMUNICATIONS

14) ADJOURNMENT

15) NEXT REGULAR BOARD MEETING: Wednesday, June 15, 2016 at 7:30 pm