

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 16, 2016 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:30 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the minutes from the October 19, 2016 Board meeting
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:35 pm
- 7) TREASURER'S REPORT - 7:45 pm
 - a. Financials through October 31, 2016
- 8) UNFINISHED BUSINESS - 7:55 pm
 - a. Online donation
- 9) NEW BUSINESS - 8:05 pm
 - a. FY 2017-2018 levy (ACTION)
 - b. Consideration to approve new and revised policies (ACTION)
 - (1) Americans with Disabilities Act Policy
 - (2) No Smoking Policy
 - (3) Service Animal Policy
 - (4) Belongings Policy
 - (5) Children Policy
 - c. Executive Director report and Board discussion regarding chapter 6, "Access," of Serving Our Public 3.0: Standards for Illinois Public Libraries, 2014 in preparation for Per Capita Grant application for FY2017-18
 - d. Review of Per Capita Grant application for FY2017-18
 - e. Consideration to cancel the December 21, 2016 Board meeting (ACTION)
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 8:35 pm

11) COMMITTEE REPORTS - 8:40 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 - 8:50 pm

a. Illinois Library Association 2016 Conference

b. Letter from the Friends of the Glencoe Public Library

c. Social Media Communications

d. Memo from Roger Ritzman regarding reimbursement of expenses

13) EXECUTIVE SESSION (ACTION)

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: TBD