

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 19, 2016 - 7:00 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:00 pm
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:05 pm
- 7) TREASURER'S REPORT - 7:15 pm
- 8) UNFINISHED BUSINESS - 7:25 pm
 - a. HVAC project documents and specifications update
- 9) NEW BUSINESS - 7:30 pm
 - a. Online donation - comparison chart
- 10) REPORT OF THE EXECUTIVE DIRECTOR - 7:40 pm
 - a. COMMITTEE REPORTS - 7:45 pm
 - (1) Building and Grounds
 - (2) Marketing
 - (3) Personnel
 - (4) Plan Commission
 - (5) Planning
 - (6) Policy and Bylaws
- 11) COMMUNICATIONS - 7:50 pm
- 12) EXECUTIVE SESSION (ACTION) - 7:55 pm
 - 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.
- 13) ADJOURNMENT
- 14) NEXT REGULAR BOARD MEETING: Wednesday, November 16, 2016 7:30 p.m.