

**AGENDA - REGULAR BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 16, 2020 - 7:00 PM
VIRTUAL MEETING**

The Glencoe Public Library Board of Trustees meeting will be held remotely, without a physical quorum present, authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

To submit a public comment, either join the meeting using the link provided, or send an email with your comments to Executive Director Andrew Kim at akim@glencoelibrary.org at any time before the meeting. All comments will be read aloud during the meeting's Public Comment time.

- 1) CALL TO ORDER - 7:00 p.m.
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) CONSENT AGENDA (ACTION)
 - a. Approval of August 19, 2020 Regular Board meeting minutes
 - b. Approval of the September 2, 2020 Committee of the Whole meeting minutes
 - c. Approval of the Hamil Conference Room policy revision
 - d. Approval of the Library Board Bylaws revision
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS
 - a. Patron comments
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 8) APPROVAL OF THE FY 2020 LIBRARY AUDIT REPORT PRESENTED BY
LAUTERBACH & AMEN (ACTION)
- 9) COMMITTEE REPORTS
 - a. Building & Grounds
 - b. Finance
 - (1) Monthly financial report

(2) Pandemic expenditures report

c. Marketing

d. Plan Commission

e. Policy & Bylaws

f. Sustainability Task Force

g. Technology

10) REPORT OF THE EXECUTIVE DIRECTOR

a. Director's report - since August 20, 2020

b. Monthly statistics

11) NEW BUSINESS

a. Consideration to approve Employee Remote Work policy

b. Consideration to approve the Attic Insulation project proposal

12) CLOSED SESSION

13) ADJOURNMENT