

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, APRIL 17, 2018 - 7:30 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:30 p.m.
- 2) ROLL CALL
- 3) PUBLIC COMMENT
- 4) ADDITIONS TO THE AGENDA
- 5) CONSENT AGENDA (ACTION)
 - a. Approval of the March 20, 2018 Regular Board meeting minutes 3
 - b. Approval to remain open on June 15, 2018 and July 20, 2018 from 6:00 p.m. 7
to 7:00 p.m. only to registered attendees of two special Children's
Department programs.
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) TREASURER'S REPORT - x:xx p.m.
 - a. March 2018 financials 8
- 8) UNFINISHED BUSINESS - x:xx p.m.
 - a. Approval of strategic planning consultant as recommended by the Planning 12
Committee (ACTION)
- 9) NEW BUSINESS
 - a. Approval of 2017-2018 Illinois Public Library Annual Report (ACTION) 13
- 10) REPORT OF THE EXECUTIVE DIRECTOR - x:xx p.m.
 - a. Director's report 37
 - b. Monthly statistics - March 2018 39
 - c. 2018 PLA Conference summaries 46
- 11) COMMITTEE REPORTS - x:xx p.m.
 - a. Building & Grounds
 - (1) Restroom renovations/Main line replacement project update 59
 - b. Marketing
 - (1) March report 60

c. Plan Commission

d. Planning

e. Policy & Bylaws

12) COMMUNICATIONS

a. Local press

62

b. Patron comments

68

13) 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.

14) ADJOURNMENT

15) NEXT REGULAR BOARD MEETING

Tuesday, May 15, 2018 at 7:30 p.m.