

**AGENDA - REGULAR MONTHLY MEETING
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
 TUESDAY, APRIL 16, 2019 - 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) APPROVAL OF RESOLUTION NO. 2019-04-16: TO ACCEPT A RESIGNATION, DECLARE A VACANCY AND APPOINT A NEW LIBRARY TRUSTEE (ACTION) 4
- 6) ADMINISTRATION OF THE OATH OF OFFICE TO NEWLY APPOINTED TRUSTEE 7
- 7) CONSENT AGENDA (ACTION)
 - a. Approval of the March 19, 2019 Regular Board meeting minutes 8
 - b. Approval to reschedule the Friends Summer Book Sale Preview Night to 5:00 p.m. on Friday, June 7, 2019
 - c. Approval to reopen on Friday, July 12, 2019 from 6:30 p.m. to 9:00 p.m. for a special after hours program
 - d. Approval to remain open on Friday, July 19, 2019 until 7:00 p.m. for the Family Campout program hosted by the Children's Department
- 8) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:45 p.m.
- 9) TREASURER'S REPORT
 - a. Monthly financials - March 2019 14
- 10) UNFINISHED BUSINESS - 8:00 p.m.
 - a. Consideration to approve revisions to the Public Relations Policy (ACTION) 19
- 11) NEW BUSINESS - 8:10 p.m.
 - a. Approval of the FY 2018-2019 Illinois Public Library Annual Report (ACTION) 22
 - b. Consideration to approve Public Bathrooms Renovation Project proposal 47

(ACTION)	
c. Consideration to approve Johnson Room Wood Restoration proposal	56
(ACTION)	
d. Slate of Library Board Officers and Appointment of Library Board Committees update	59
12) REPORT OF THE EXECUTIVE DIRECTOR - 8:55 p.m.	
a. Director's report	60
b. March monthly statistics	62
c. Continuing Education	69
13) COMMITTEE REPORTS - 9:00 p.m.	
a. Building & Grounds - Facilities Assessment Report update	70
b. Finance	
c. Marketing - March 2019	75
d. Plan Commission	
e. Planning	
f. Policy & Bylaws	
g. Technology - March 2019	77
14) COMMUNICATIONS	
a. Patron comments	78
15) 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.	
16) ADJOURNMENT	
17) NEXT REGULAR BOARD MEETING	
Wednesday, May 22, 2019 at 7:30 p.m.	

The Glencoe Public Library is subject to the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Library Board and require certain accommodations in order to allow them to observe and/or participate in this meeting; or who have questions regarding the accessibility of these meetings or the facility are requested to contact Andrew Kim at (847) 835-5056 promptly to allow the Library to make

reasonable accommodations for those persons.