

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
TUESDAY, JULY 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 June 19, 2018 Regular Board meeting minutes 3
- 6) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 7) APPROVAL OF FY 2018 LIBRARY AUDIT REPORT PRESENTED BY ERIN SORDO OF LAUTERBACH & AMEN (ACTION) - 7:40 p.m.
- 8) TREASURER'S REPORT
  - a. June 2018 financials 7
- 9) UNFINISHED BUSINESS
- 10) NEW BUSINESS - 8:10 p.m.
  - a. Review of Fund Balance/Net Assets and Investment policies 11
  - b. Consideration to open minutes of meetings and sessions lawfully closed under the Open Meetings Act (ACTION) 17
  - c. Consideration to approve Library holiday hours and closures for 2019 and 2020 (ACTION) 18
  - d. Consideration to close the Library on Friday, September 28, 2018 to hold annual Staff Development Day (ACTION)
- 11) REPORT OF THE EXECUTIVE DIRECTOR - 8:25 p.m.
  - a. Director's report 19
  - b. Monthly statistics - June 2018 21
- 12) COMMITTEE REPORTS
  - a. Building & Grounds
  - b. Marketing

(1) June 2018 report	27
c. Plan Commission	
d. Planning	
(1) Community assessment and strategic planning update	29
e. Policy & Bylaws	
f. Technology	
13) COMMUNICATIONS - 8:45 p.m.	
a. Local press	30
b. Patron comments	32
14) 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.	
15) ADJOURNMENT	
16) NEXT REGULAR BOARD MEETING	
Tuesday, August 21, 2018 at 7:30 p.m.	

The Glencoe Public Library is subject to the Requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meetings of the Library Board and who 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.