

**AGENDA - SPECIAL LIBRARY BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, AUGUST 3, 2016 - 7:00 PM
REFERENCE ROOM, 320 PARK AVE., GLENCOE, IL 60022**

1) CALL TO ORDER

2) ROLL CALL

3) PUBLIC COMMENT

4) ADDITIONS TO THE AGENDA

5) CONSENT AGENDA (ACTION)

*Items in the Consent Agenda component will be voted on in one motion unless a Trustee wishes to remove an item for further discussion.

a. Consideration of proposal to close the library at 4 p.m. on Sunday, December 4 and reopen at 4:30 pm for the purpose of the Friends of the Library concert.

6) NEW BUSINESS (ACTION)

a. Review and approve 20/10 Engineering proposal for continued work on HVAC project

7) EXECUTIVE SESSION

Motion to adjourn to executive session according to 5 ILCS 120/2 (c) (1): to consider the appointment, employment, compensation, discipline, performance or dismissal of a specific employee of the library and 5 ILCS 120/2 (c) (2): to consider collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. (ACTION)

8) ADJOURNMENT

9) NEXT REGULAR BOARD MEETING: Wednesday, September 21, 2016 at 7:30 p.m.