

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, SEPTEMBER 2, 2020
VIRTUAL MEETING**

APPROVED MINUTES

Prior to the meeting being called to order, Director Kim confirmed that each Trustee could hear the meeting.

1. **CALL TO ORDER:** President Doyle called the meeting to order at 7:05 p.m. President Doyle stated, "I will call the meeting to order at 7:05 p.m. This meeting is being held virtually given that the Illinois Governor has declared the COVID-19 pandemic a disaster. I have determined an in-person meeting is not practical or prudent because of this."
2. **ROLL CALL:** The following Trustees were present: Kathy Doyle, Craig Eisner, Teresa Grosch, Linda Lin, Bruce Ronner, and Laura Solon. Present were library staff members: Danny Burdett, Ann Finstad, Becky Halcli, Grace Hayek, Liz McClain, and Andrew Kim, Executive Director. Absent: Trustee Mabel Tung
3. **ADDITIONS TO THE AGENDA:** There were no additions to the agenda.
4. **PUBLIC COMMENT:** There was no public comment.
5. **NEW BUSINESS:**
 - a) Presentation of the first draft of the Fiscal Year 2021 levy budget
Each Trustee shared opinions and provided feedback to Director Kim and the management team. It was the recommendation of the Library Board that Director Kim and the management team prepare a levy for the full amount designated for the Library, and to draft an operating budget that prioritizes potential projects, has a larger Services and Resource Development account, and addresses what has been learned during the COVID-19 pandemic.
6. **CLOSED 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.

There was no closed session.

7. **ADJOURNMENT:**

A MOTION was made by Trustee Ronner, and seconded by Trustee Lin **TO ADJOURN THE COMMITTEE OF THE WHOLE MEETING AT 8:04 P.M.**

Ayes: Doyle, Eisner, Grosch, Lin, Ronner, Solon
Nays: None

Respectfully submitted by Andy Kim