

**AGENDA - REGULAR MONTHLY MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JANUARY 15, 2020 - 7:00 PM
HAMMOND ROOM, 320 PARK AVE., GLENCOE, IL 60022**

- 1) CALL TO ORDER - 7:00 p.m.
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) CONSENT AGENDA (ACTION)
 - a. Approval of November 20, 2019 Regular Board meeting minutes 3
 - b. Approval of December 2, 2019 Special Board meeting minutes 7
 - c. Approval of December 17, 2019 Marketing Committee meeting minutes 8
 - d. Approval to hold the Friends Summer Book Sale from Friday, June 5 to Monday, June 8, 2020 requiring the Library to remain open until 8:00 p.m. on Friday, June 5, and open at 12:00 p.m. on Sunday, June 7
 - e. Approval of 3D Printing Policy revision 9
 - f. Approval of Reimbursement of Expenses Policy revision 14
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS - 7:15 p.m.
 - a. Patron comments 17
 - b. Local press 32
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:25 p.m.
 - a. Building & Grounds - FY20 Stub facility projects 34
 - b. Finance - November & December 37
 - c. Marketing - November & December 47
 - d. Plan Commission
 - e. Planning - FY20 Performance Plan Q3 summary 51
 - f. Policy & Bylaws
 - g. Sustainability Task Force

h. Technology - November & December	56
9) REPORT OF THE EXECUTIVE DIRECTOR - 8:00 p.m.	
a. Director's report - November & December	57
b. Monthly statistics - November & December	59
c. Continuing education reports - Space planning and library visit summaries	71
10) UNFINISHED BUSINESS (ACTION)	
a. Approval of the FY 2020 Stub Year draft budget	84
11) NEW BUSINESS (ACTION)	
a. Approval of Resolution 2020-01-15: Resolution Regarding the Fiscal Year of the Glencoe Public Library	99
12) 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.	
13) ADJOURNMENT	
Next Regular Board Meeting: Wednesday, February 19, 2020	

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.