

**AGENDA - REGULAR MONTHLY MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, APRIL 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 February 19, 2020 Regular board meeting minutes 3
  - b. Approval of the Investment Policy revision (ACTION) 7
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS
  - a. Patron comments 12
  - b. Local press 31
- 7) REPRESENTATIVE FROM THE FRIENDS OF THE LIBRARY - 7:15 p.m.
- 8) COMMITTEE REPORTS
  - a. Building & Grounds
  - b. Finance - February 2020 37
  - c. Marketing - February and March 2020 42
  - d. Plan Commission
  - e. Planning - FY20 Q4 Performance Plan summary 46
  - f. Policy & Bylaws
  - g. Sustainability Task Force
  - h. Technology - February and March 2020 52
- 9) REPORT OF THE EXECUTIVE DIRECTOR - 7:45 p.m.
  - a. Director's report - February and March 2020 54
  - b. Monthly statistics - February and March 2020 59
  - c. Continuing education - PLA 2020 summaries 70
- 10) NEW BUSINESS - 7:55 p.m.

a. Appointment of Nominating Committee to present Slate of Library Board Officers and committee rosters	81
b. Presentation of the FY20 Stub Year Performance Plan	82
c. Approval of the 2020 Illinois Public Library Annual Report (ACTION)	89
d. Approval of architectural services proposal for the Technical Services renovation project (ACTION)	112
e. Approval of architectural services proposal for the Hammond Room renovation project (ACTION)	121
11) 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.	
12) ADJOURNMENT	
Next Regular Board Meeting: Wednesday, May 20, 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.