

**AGENDA - REGULAR BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, NOVEMBER 17, 2021 - 7:00 PM  
HAMMOND ROOM  
320 PARK AVE.  
GLENCOE, IL 60022**

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, Executive Director, at (847) 835-5056 promptly to allow the Library to make reasonable accommodations for those persons.

- 1) CALL TO ORDER - 7:00 p.m.
- 2) ROLL CALL
- 3) ADDITIONS TO THE AGENDA
- 4) CONSENT AGENDA (ACTION)
  - a. Approval of October 20, 2021 Regular Board Meeting minutes 3
  - b. Approval of the Schedule of Fines, Fees, and Loan Periods revision 8
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 13
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:15 p.m.
  - a. Building & Grounds 17
  - b. Finance 18
  - c. Marketing
  - d. Plan Commission
  - e. Planning
    - (1) Presentation of the Strategic Plan extension and Fiscal Year 2022 23  
Performance Plan draft
  - f. Policy & Bylaws

g. Sustainability Task Force	
h. Technology	30
9) REPORT OF THE EXECUTIVE DIRECTOR - 7:45 p.m.	
a. Director's report - since October 21, 2021	31
b. Monthly statistics	33
c. Continuing education report - 2021 ILA Conference, Becky Halcli, Collection Services Manager	39
10) NEW BUSINESS (ACTION)	
a. Presentation of the Fiscal Year 2022 Operating Budget	41
b. Approval of the service quotes for repairs of the public and staff entrance doors	53
11) CLOSED SESSION	
12) ADJOURNMENT	