

**AGENDA - REGULAR BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JANUARY 19, 2022 - 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 the December 15, 2021 Regular Board Meeting minutes 3
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 9
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:15 p.m.
 - a. Building & Grounds
 - b. Finance 11
 - c. Marketing
 - d. Plan Commission
 - e. Planning 16
 - f. Policy & Bylaws 17
 - g. Sustainability Task Force
 - h. Technology 20
- 9) REPORT OF THE EXECUTIVE DIRECTOR - 7:30 p.m.
 - a. Director's report - since December 16, 2021 21
 - b. Climate Change and the North Shore program review summary 23
 - c. Monthly statistics 25
- 10) NEW BUSINESS (ACTION)

a. Consideration to approve a revision of the Emergency Family and Medical Leave Expansion Act and Emergency Paid Sick Leave Policy for reinstatement	32
b. Consideration to approve the COVID-19 Vaccination Policy	46
11) CLOSED SESSION	
12) ADJOURNMENT	