

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, APRIL 20, 2022 – 6:00 P.M.
HAMMOND ROOM
320 PARK AVENUE, GLENCOE, ILLINOIS 60022**

APPROVED MINUTES

1. CALL TO ORDER

President Lin called the meeting to order at 6:05 p.m.

2. ROLL CALL

The following Trustees were present: Linda Lin, Roger Parfitt, Michael Pope, Beth Schencker, Mabel Tung, and John Tuohy. Present were library management team members Danny Burdett, Ann Finstad, Becky Halcli, and Andrew Kim, Executive Director. Also present was library staff member Jeff D'Anastasio.

Also in attendance were Glencoe residents, Mr. Jim Fiffer, and Dr. Sapna Mukherjee.

3. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

4. 2021 CAPITAL NEEDS ASSESSMENT PRESENTATION AND DISCUSSION

Director Kim presented a brief overview of the recent Capital Needs Assessment completed by Engberg Anderson Architects. Trustees and management team members then engaged in a discussion highlighted by individual responses from the Trustees.

The Library Board then instructed Director Kim on next steps that included a priorities project report from Facilities Supervisor Joe Faust; an itemized list of elective projects, if any; and identifying any projects that can be tied directly to the library's next strategic plan.

5. ADJOURNMENT

President Lin adjourned the meeting at 6:58 p.m.

Respectfully submitted by Andy Kim