

**AGENDA - REGULAR BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, JUNE 15, 2022 - 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 the May 18, 2022 Regular Board Meeting minutes 3
 - b. Approval of the Readers Advisory Policy revision 8
 - c. Approval of the Reference Services Policy revision 11
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 13
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:20 p.m.
 - a. Building & Grounds
 - b. Finance - May 2022 financial report
 - c. Marketing 16
 - d. Plan Commission
 - e. Planning - Performance Plan updates 17
 - f. Policy & Bylaws
 - g. Sustainability Task Force

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| h. Technology | 28 |
| 9) REPORT OF THE EXECUTIVE DIRECTOR - 7:45 p.m. | |
| a. Director's report - since May 19, 2022 | 29 |
| (1) Continuing education summary | 31 |
| b. Monthly statistics | 32 |
| 10) NEW BUSINESS (ACTION) | |
| a. Approval of the Slate of Library Board Officers and Committee Rosters | 39 |
| b. Consideration to extend the COVID-19 Vaccination Policy | 40 |
| c. Consideration to extend the Emergency Family & Medical Leave Expansion Act and Emergency Paid Sick Leave Policy | 53 |
| d. Approval of the Executive Director Succession Plan | 66 |
| e. Approval of the Strategic Plan Consultant Request for Proposal | 77 |
| 11) CLOSED SESSION | |
| 12) ADJOURNMENT | |