

**AGENDA - REGULAR BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, SEPTEMBER 21, 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 July 6, 2022 Special Board Meeting minutes 3
  - b. Approval of the July 20, 2022 Regular Board Meeting minutes 4
  - c. Approval of the August 10, 2022 Special Board Meeting minutes 10
  - d. Approval of the Children's Services Policy revision 12
  - e. Approval of the Use of the Library by Children Policy revision 17
  - f. Approval of the Friends Fall Book Sale dates 21
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 22
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) PRESENTATION OF THE NEW FINANCIAL STATEMENTS BY 28  
ROGER STEVENS, ACCOUNTANT AT ATA GROUP, LLC
- 9) COMMITTEE REPORTS - 7:30 p.m.
  - a. Building & Grounds 58
  - b. Finance

c. Marketing	
d. Plan Commission	59
e. Planning	60
f. Policy & Bylaws	
g. Sustainability Task Force	61
h. Technology	62
10) REPORT OF THE EXECUTIVE DIRECTOR - 7:50 p.m.	
a. Director's report - since July 21, 2022	63
(1) Continuing education summary	66
b. Monthly statistics	67
11) NEW BUSINESS (ACTION)	
a. Consideration to approve proposal to install security hardware for the Lower Level staff doors	81
12) CLOSED SESSION	
13) ADJOURNMENT	