

**AGENDA - REGULAR BOARD MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 16, 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 October 19, 2022 Regular Board Meeting minutes 3
 - b. Approval of the Service Animal Policy revision 8
 - c. Approval of the Schedule of Fines, Fees, and Loan Periods revision 13
 - d. Review of the No Smoking Policy 17
 - e. Consideration to cancel the December 21, 2022 Regular Board Meeting 18
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 19
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:20 p.m.
 - a. Building & Grounds 21
 - b. Finance 22
 - c. Marketing 37
 - d. Plan Commission
 - e. Planning 40
 - f. Policy & Bylaws
 - g. Sustainability Task Force
 - h. Technology 42

9) BOARD PRESIDENT'S REPORT - 7:40 p.m.	43
10) REPORT OF THE EXECUTIVE DIRECTOR	
a. Director's report - since October 20, 2022	46
b. Monthly statistics	48
c. Continuing education summaries	55
11) NEW BUSINESS (ACTION)	
a. Presentation of the Fiscal Year 2023 Operating Budget	60
12) CLOSED SESSION	
13) ADJOURNMENT	