

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 16, 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 5:59 p.m.

2) ROLL CALL:

The following Trustees were present: Jim Fiffer, Linda Lin, Roger Parfitt, and Michael Pope. Present were library management team members Danny Burdett, Becky Halcli, Grace Hayek, Liz McClain, and Andrew Kim, Executive Director. Also present were library staff members Jeff D'Anastasio and Peggy Klein. Guests were Glencoe residents George Krafcsin and Nan Weiss-Ham, and Taylor Baxter, Village of Glencoe Development Services Manager, and Francine Sallinger Lawrence, of Teska Associates. Absent: Beth Schencker, Mabel Tung, and John Tuohy

3) ADDITIONS TO THE AGENDA:

There were no additions to the agenda.

4) PUBLIC COMMENT:

There was no public comment.

5) PRESENTATION AND DISCUSSION OF THE VILLAGE OF GLENCOE COMPREHENSIVE PLANNING PROCESS

Mr. Baxter and Ms. Lawrence provided an introduction to the Village of Glencoe's comprehensive planning project. As part of the planning process, the Village of Glencoe's Plan Commission wishes to engage with local organizations to assure its plan incorporates any of their future plans.

Ms. Lawrence proceeded to ask Trustees questions from their community survey. Trustees provided responses to the questions. Management team members also shared their thoughts with those in attendance.

Trustee Tuohy arrived at 6:25 p.m.

Director Kim read a statement from Trustee Tung, who was unable to attend the meeting.

The Trustees thanked Mr. Baxter and Ms. Lawrence for the opportunity to share their thoughts and opinions.

6) ADJOURNMENT:

President Lin adjourned the meeting at 6:52 p.m.

Respectfully submitted by Andrew Kim