

**COMMITTEE OF THE WHOLE MEETING
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
TUESDAY, JANUARY 10, 2023 – 1:30 P.M.
HAMMOND ROOM
320 PARK AVENUE, GLENCOE, ILLINOIS 60022**

APPROVED MINUTES

1) CALL TO ORDER:

President Lin called the meeting to order at 1:31 p.m.

2) ROLL CALL:

The following Trustees were present: Jim Fiffer, Linda Lin, Roger Parfitt, Michael Pope, and John Tuohy. Also in attendance were Glencoe resident George Krafcisin, Randy Maxey of ReThinking Libraries, Janet Nelson of ReThinking Libraries, and Andrew Kim, Executive Director.

3) PUBLIC COMMENT:

There was no public comment.

**4) LIBRARY BOARD AND DIRECTOR STRATEGIC PLANNING ENGAGEMENT SESSION
WITH RETHINKING LIBRARIES:**

The purpose of the Committee of the Whole meeting was to share thoughts and opinions of the respective board members about the library's current service to the Glencoe community with ReThinking Libraries. Mr. Maxey and Ms. Nelson directed discussions of various topics throughout the course of the meeting.

5) ADJOURNMENT:

President Lin adjourned the meeting at 3:12 p.m.

Respectfully submitted by Andrew Kim