

**AGENDA - REGULAR BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, MARCH 15, 2023 - 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 February 15, 2023 Regular Board meeting minutes 3
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 8
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:15 p.m.
  - a. Building & Grounds 12
  - b. Finance 17
  - c. Marketing 28
  - d. Plan Commission 29
  - e. Planning 30
  - f. Policy & Bylaws
  - g. Sustainability Task Force 31
  - h. Technology
- 9) REPORT OF THE LIBRARY BOARD PRESIDENT

10) REPORT OF THE EXECUTIVE DIRECTOR - 7:40 p.m.	
a. Director's report - since February 16, 2023	33
b. Monthly statistics	35
11) NEW BUSINESS (ACTION)	
a. Consideration to approve the Elevator & Pump Room renovation project	42
b. Consideration to keep the COVID-19 Vaccination Policy and the Emergency Family and Medical Leave Expansion Act and Emergency Paid Sick Leave Policy active	45
12) CLOSED SESSION	
13) ADJOURNMENT	