

**AGENDA - ANNUAL BOARD MEETING  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
WEDNESDAY, MAY 17, 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 the April 19, 2023 Regular Board meeting minutes 3
- 5) ADMINISTRATION OF THE OATH OF OFFICE TO THE NEWLY ELECTED AND RE-ELECTED TRUSTEES - 7:15 p.m. 9
  - a. Mr. James Fiffer 10
  - b. Mr. George Krafcsin 11
  - c. Ms. Linda Lin 12
  - d. Mr. Roger Parfitt 13
  - e. Ms. Nan Weiss-Ham 14
- 6) RECESS
- 7) CALL TO ORDER - 7:30 p.m.
- 8) ROLL CALL
- 9) ADDITIONS TO THE AGENDA
- 10) CONSENT AGENDA (ACTION)
  - a. Approval of the Gift & Fundraising Policy revision 15

11) PUBLIC COMMENT	
12) COMMUNICATIONS	26
13) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY	
14) COMMITTEE REPORTS - 7:45 p.m.	
a. Building & Grounds	
b. Finance	31
c. Marketing	
d. Plan Commission	
e. Planning	
f. Policy & Bylaws	
g. Sustainability Task Force	
h. Technology	41
15) REPORT OF THE LIBRARY BOARD PRESIDENT	
16) REPORT OF THE EXECUTIVE DIRECTOR - 8:00 p.m.	
a. Director's report - since April 20	42
b. Monthly statistics	44
17) RESOLUTION IN HONOR OF RETIRING TRUSTEE JOHN TUOHY (ACTION)	50
18) NEW BUSINESS (ACTION)	
a. Consideration to approve the estimate for repairs to the bay windows	52
b. Approval of the Slate of Board Officers and Committees	57
19) CLOSED SESSION	
20) ADJOURNMENT	