

**AGENDA - REGULAR BOARD MEETING
 GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES
 WEDNESDAY, SEPTEMBER 20, 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 August 16, 2023 Regular Board Meeting minutes 3
 - b. Review of the COVID-19 Vaccination Policy 7
 - c. Review of the Emergency Family and Medical Leave Expansion Act and Emergency Paid Sick Leave Policy 13
 - d. Employee Remote Work Policy update 18
 - e. Approval of the Hamil Conference Room Policy revision 20
 - f. Approval to remain open until 7:00 p.m. on Friday, November 24, 2023 to participate in the Village of Glencoe's Light the Lights event 26
- 5) PUBLIC COMMENT
- 6) COMMUNICATIONS 27
- 7) REPRESENTATIVE OF THE FRIENDS OF THE LIBRARY
- 8) COMMITTEE REPORTS - 7:30 p.m.
 - a. Building & Grounds
 - b. Finance 30

c. Marketing	40
d. Plan Commission	41
e. Planning	
f. Policy & Bylaws	
g. Sustainability Task Force	
h. Technology	42
9) REPORT OF THE EXECUTIVE DIRECTOR - 7:45 p.m.	
a. Director's report - since August 17, 2023	43
b. Monthly statistics	46
10) NEW BUSINESS	
11) CLOSED SESSION	
12) ADJOURNMENT	