

**COMMITTEE OF THE WHOLE  
GLENCOE PUBLIC LIBRARY BOARD OF TRUSTEES  
MONDAY, APRIL 14, 2025 – 5:30 P.M.  
FORTE ROOM  
320 PARK AVENUE, GLENCOE, ILLINOIS 60022**

**APPROVED MINUTES**

**1) CALL TO ORDER:**

President Parfitt called the meeting to order at 5:36 p.m.

**2) ROLL CALL:**

The following Trustees were present: Jim Fiffer, George Krafcisin, Linda Lin, Roger Parfitt, Michael Pope, Beth Schencker, and Nan Weiss-Ham. Present were Andrew Kim, Executive Director, Lisa Acker and Nancy Kohn, Just Cause Consulting, and Glencoe resident Bob Kimble.

**3) ADDITIONS TO THE AGENDA:**

There were no additions to the agenda.

**4) PUBLIC COMMENT:**

There were no public comments.

**5) BOARD TRAINING SESSION WITH JUST CAUSE CONSULTING:**

Just Cause Principals Lisa Acker and Nancy Kohn provided training to the Trustees for capital campaigning purposes.

**6) CLOSED SESSION:**

There was no Closed Session.

**7) ADJOURNMENT:**

President Parfitt adjourned the meeting at 7:38 p.m.

Respectfully submitted by Andrew Kim