



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. Liaison reports
 - a. Friends of the Palatine Library (Friends President or designee)
 - b. Palatine Public Library District Foundation (Trustee Jefferson)
 - c. RAILS (Trustee Brauer)
 - d. Teen Advisory Board (TAB Liaison)
7. Unfinished business
 - a. Strategic planning consultant interviews
 - i. Harry Christiansen, Christiansen Associates
 - ii. Amanda Standerfer, Fast Forward Libraries
 - b. Acceptance of financial plan and next steps
8. New business
 - a. Policy review and approval (Chair Boland)
 - i. Policy 8: Community Relations
 - ii. Policy 9: Human Resources
 - iii. Appendix 18: Display and Art Exhibits
 - iv. Appendix 20: Partner Agreement
 - v. Appendix 6: ALA Library Bill of Rights
 - vi. Appendix 7: ALA Freedom to Read Statement

Requests by members of the public to place a topic on a Board meeting agenda must be made 4 business days before the scheduled meeting in order to be considered. Members of the public may address the Board according to provisions of policy Appendix 16: Rules of Procedure for Public Meetings and Hearings.

Individuals requiring reasonable accommodations to attend a public meeting of the Board are requested to notify Library administration at least 7 business days prior to the scheduled meeting.

vii. Appendix 8: ALA Freedom to View Statement

9. President's report (President Jefferson)
 - a. ILA Trustee Workshop Report (Trustees Brauer, Boland, and Snyder)
 - b. Review of Library Board advocacy activities, including ILA Legislative Breakfast
 - c. Annual Volunteer Luncheon, Tuesday, April 17, 2018 at 11:30 am
 - d. POC Fundraiser: Cinco de Mayo, Thursday, May 3, 2018, 5:00-7:00 pm
 - e. Location of May Board meeting
 - f. Reminder to file Statement of Economic Interest
 - g. Appointment of Budget Committee
10. Director's report (Director Dilger)
 - a. Collection Overview (Technical Services Manager Kristin Sedivy)
11. Committee reports
 - a. Board Self-Evaluation Committee (Chair Boland)
 - b. Policy Committee (Chair Boland)
 - c. Community Connections Committee (Chair Vanderhoek)
12. Consent agenda -- Matters on the consent agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the consent agenda for separate consideration.
 - a. Approval of minutes: Regular Meeting of February 14, 2018
 - b. Financial report and approval of Warrant 2018-9 in the amount of \$514,970.87
 - c. Approval of StoryWalk Partner Agreement with Palatine Park District
 - d. Resolution 2018-02 Authorizing Intervention in All 2016-2018 Tax Year Appeals Before the State of Illinois Property Tax Appeal Board
 - e. Resolution 2018-03 to Include Cash Payments Related to Health Insurance as IMRF Earnings
 - f. Resolution 2018-04 to Appoint Authorized IMRF Agent
13. Correspondence
14. Adjournment

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