



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Minutes of previous meetings (Secretary Snyder)
 - A. Approval of minutes: Regular Meeting of June 8, 2016; and Director's Review Committee of July 8, 2016
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-1 in the amount of \$678,760.77
 - B. Receipt of semiannual Statement of Receipts and Expenditures (in compliance with 50 ILCS 305/1)
 - C. Ratification of Contract
 1. Renewal of annual contract with TYCO SimplexGrinnell for provision of fire alarm maintenance in the amount of \$5,322.00
6. President's report (President Reshkin)
 - A. Set date for the Budget and Appropriations Ordinance hearing
 - B. Discussion of Library Board advocacy initiatives
 - C. Announcement of Library Board vacancy
 - D. Appointment of Trustee to serve as RAILS representative
7. Public comment
8. Director's report (Director Auston)
 - A. Update on engineering study and long range plan for Library's structure and building components
 - B. Updated list of contracts for the Palatine Public Library District (Finance Manager Stapleton)
 - C. Final review of goals progress for the FY 2015-2016 Strategic Plan
 - D. Partnership with CCSD 15 and Palatine Police for Main Library to serve as school crisis information site
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (Trustee Jefferson)
 - C. RAILS (Trustee Reshkin)

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.

D. Teen Advisory Board (TAB Liaison Mukherjee)

E. Policy Committee

1. Review of proposed revisions to Policy 10: Digital Resources; Appendix 19: Use of Digital Resources; and Appendix 21: Request to Permit Child's Access to Unfiltered Internet

10. Correspondence

11. Unfinished business

12. New business – for announcement, deliberations, and/or discussion no official action will be taken

13. Adjournment

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.