



**Palatine Public Library District Board of Trustees**  
Public Hearing  
Budget and Appropriations Ordinance  
September 14, 2016, 7:00 p.m. in the Board Room

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Agenda

1. Open the public hearing
2. Roll call/Trustee requests to attend meeting via electronic means
3. Announcement of Rules of Procedure for Public Hearings (President Reshkin)
4. Report on the proposed Budget and Appropriations Ordinance 2017-01 (Director Auston)
5. Public comment on proposed Budget and Appropriations Ordinance 2017-01
6. Close of the public hearing

**Board of Library Trustees Regular Meeting**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
Immediately Following the Public Hearing

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Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Announcement of appointment to fill a Board vacancy (President Reshkin)
5. Administration of oath of office (Secretary Snyder)
6. Minutes of previous meetings (Secretary Snyder)
  - A. Approval of minutes: Special Meeting of August 9, 2016, Director's Review Committee of August 10, 2016, and Regular Meeting of August 10, 2016
  - B. Confirmation of destruction of closed session recordings per Board vote

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.

7. Financial report and authorization of expenditures (Treasurer Jefferson)
  - A. Approval of Warrant 2017-3 in the amount of \$561,092.73
  - B. Discussion and adoption of Budget and Appropriations Ordinance 2017-01
8. President's Report (President Reshkin)
  - A. Announcement of first date to circulate nomination papers for April 4, 2017 election
  - B. Determination of Library Board vacancies and terms for 2017 election
  - C. Set date for fall long range planning meeting, and request for agenda topics for forthcoming long range planning meeting
  - D. Review of Library Board advocacy activities (Secretary Snyder)
9. Public Comment
10. Director's Report (Director Auston)
  - A. Review of Library resource sharing activities for FY16-17 Per Capita Grant
  - B. Summer Reading Program wrap-up report (PMD Manager Burns)
  - C. Library Card Signup Month activities (Circulation Manager Scarpelli)
11. Other Reports
  - A. Friends of the Palatine Library (Friends president or designee)
  - B. Palatine Public Library District Foundation (Trustee Jefferson)
  - C. RAILS (Trustee Snyder)
12. Correspondence
13. Unfinished business
14. New business – for announcement, deliberations, and/or discussion only; no official action will be taken
15. Adjournment

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