



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 November 9, 2016; and Special Meeting of November 12, 2016
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-6 in the amount of \$479,638.83
6. President's report (President Reshkin)
 - A. Appointment of Committee to Review Closed Session Minutes
 - B. Appointment of Committee to Review Contents of Lock Box
 - C. Appointment of Community Connection Committee
 - D. Adoption of Ordinance 2017-3, Schedule of dates for regular Board meetings for 2017
 - E. Approval of annual Board Calendar
 - F. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
 - A. Discussion of Long Range Plan, Fiscal Years 2017-2021
 - B. Guest presentation: John Chrastka, EveryLibrary
 - C. Privacy Audit report
 - D. Annual adoption of participation and method of assessment for non-resident library cards
 - E. Adoption of Resolution 2017-1, Establishing Expense Reimbursement Policy
 - F. Approval of Illinois State Library Per Capita Grant application
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (Trustee Jefferson)
 - C. RAILS (Trustee Snyder)

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 Steinebrey)
- E. Policy Committee
 - 1. Review of proposed revisions to Policy 8-8: Meeting Rooms
 - 2. Approval of proposed revisions to Policy 5: Financial Management
- 11. Correspondence
- 12. Unfinished business
- 13. New business – for announcement, deliberations, and/or discussion no official action will be taken
- 14. Adjournment

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