



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 January 11, 2017; January 14, 2017 meeting of the Committee to Review Contents of Lock Box; and the January 12, 2017 and January 17, 2017 meetings of the Committee to Review Closed Session Minutes
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-8 in the amount of \$471,734.55
 - B. Overview of Library's information on current tax bills (Finance Manager Stapleton)
 - C. Ratification of contracts
 1. Annual contract with T.L. Scott for lawn maintenance for the period of April 1 through November 30, 2017 in the amount of \$540.00 per month
6. President's report (President Reshkin)
 - A. Report of the Committee to Review Contents of Lock Box (Chair Snyder)
 - B. Review of Library Board advocacy activities (Secretary Snyder)
 - C. Set date for the spring planning meeting
7. Public comment
8. Director's report (Director Auston)
 - A. Technology Plan goals progress report (Assistant Director Gardner)
 - B. Review and approval of proposal from Engberg Anderson Architects to manage design, bidding, installation, and provision of engineering, documentation, installation reviews, and commissioning of Special Reserve Fund project to 1) completely replace underground parking garage fire suppression system, and 2) completely replace electric boiler in the amount of \$40,500
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)

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.

- B. Palatine Public Library District Foundation (Trustee Jefferson)
- C. RAILS (Trustee Snyder)
- D. Teen Advisory Board (TAB Liaison Steinebrey)
- E. Policy Committee (Chair Reshkin)
 - 1. Review of proposed revisions to Policy 2: Library Cards and Accounts
- F. Committee to Review Closed Minutes (Chair Boland)
 - 1. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)
 - 2. Action on closed session minutes and verbatim audio recordings
- 10. Correspondence
- 11. Unfinished business
- 12. New business – for announcement, deliberations, and/or discussion no official action will be taken
- 13. Adjournment

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