



## 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 February 8, 2017
  - B. Report of destruction of audio recordings as instructed by the Board
5. Financial report and authorization of expenditures (Treasurer Jefferson)
  - A. Approval of Warrant 2017-9 in the amount of \$514,266.09.
  - B. Ratification of contracts
    1. 2 year contract with Vogue Printers for printing of quarterly newsletter in the amount of \$11,993 per publication
6. President's report (President Reshkin)
  - A. Report on the ILA Trustee Forum workshop
  - B. Report on the Annual Legislative Breakfast
  - C. Approve dates of Library closures for Fiscal Year 2017-2018
  - D. Appointment of the Budget Committee
  - E. Reminder of April 18, 2017 as the date for the annual volunteer luncheon
  - F. Reminder of March 11, 2017 as the date for the spring planning meeting
  - G. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
  - A. Review of Draft One of Fiscal Year 2017-2018 Strategic Plan
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)
  - D. Teen Advisory Board (TAB Liaison Steinebrey)
  - E. Policy Committee (Chair 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.

1. Review and approval of proposed revisions to Policy 2: Library Cards and Accounts
2. Review of proposed revisions to Policy 11: Privacy Policy; Appendix 22: Officer's Request for Confidential Information; and Mission Statement
10. Closed session for the purpose of deliberations concerning the salary schedules for one or more classes of employees, in compliance with 5 ILCS 120/2(c)(2)
11. Approval of revised salary schedule
12. Correspondence
13. Unfinished business
14. New business – for announcement, deliberations, and/or discussion no official action will be taken
15. Adjournment

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