



## 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 March 8, 2017, and Special Meeting of March 11, 2017
5. Financial report and authorization of expenditures (Treasurer Jefferson)
  - A. Approval of Warrant 2017-10 in the amount of \$504,867.39
  - B. Ratification of contract
    1. Annual contract with Complete Cleaning Company for cleaning of the Main Library and North Hoffman Branch in the amount of \$5,885 per month, for a total of \$70,620.00
6. President's report (President Reshkin)
  - A. Reminder of date for volunteer recognition luncheon
  - B. Reminder to file statement of economic interest
  - C. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
  - A. Fiscal Year 2016-2017 Strategic Plan goals progress report
  - B. Review and approval of Fiscal Year 2017-2018 Strategic Plan
  - C. Review and approval of contract with Ehlers & Associates Inc. for financial management planning and municipal financial advisory services in the amount of \$12,500
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)

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.

- E. Policy Committee (Trustee Reshkin)
  - 1. Review of proposed revisions to Policy 1: Policy Development; and Appendix 15: Guidelines for the Development and Implementation of Policies
  - 2. Review and approval 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 discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)
- 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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