



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 April 12, 2017, Special Meeting of April 18, 2017, and Budget Committee Meeting of April 26, 2017
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-11 in the amount of \$492,531.97
 - B. Approval of Contracts
 1. Renewal of contract with Hayes Mechanical for preventive maintenance on the Main Library's HVAC systems for a period of three years in the amount of \$3,960.00 per year, for a contract total of \$11,880.00
 2. Renewal of annual contract with Computer View, Inc. for provision of network management services in the amount of \$80,800.00
 3. Renewal of annual contract with Innovative Interfaces, Inc. provision of the Library's Integrated Library System in the amount of \$83,794.64
6. President's report (President Reshkin)
 - A. Appointment of Nominating Committee
 - B. Recognition of retiring Trustees
 - C. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
 - A. Update on financial plan and Ehlers financial advisory services
 - B. Report on facilities work completed for the current fiscal year and plans for Fiscal Year 2017-2018
 - C. Approval of contract with Automatic Fire Systems for replacement of underground parking garage fire suppression system in the amount of \$138,723
 - D. Approval of contract with JR Industries for replacement of primary boiler in the amount of \$148,700

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. Approval of contract with Library Market for update and development of the Library website in the amount of \$18,900
- 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. Report on upcoming Summer Reading Program (PMD Manager Burns)
 - F. Policy Committee (Trustee Reshkin)
 - 1. Review and approval of proposed revisions to Policy 1: Policy Development; and Appendix 15: Guidelines for the Development and Implementation of Policies
 - G. Budget Committee
 - 1. Review of draft Working Budget for Fiscal Year 2017-2018
- 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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