



## Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Secretary's certification of membership of the Board of Library Trustees
5. Administration of oath of office
6. Election of pro tempore officers
7. Roll call
8. Report of the nominating committee
  - A. Presentation of slate of officers
  - B. Election of officers
9. Minutes of previous meetings (Secretary)
  - A. Approval of minutes: Community Connection Committee Meeting of April 12, 2017, Regular Meeting of May 10, 2017, Community Connection Committee Meeting of May 10, 2017, Special Meeting of May 10, 2017, Special Meeting of May 31, 2017, and the Nominating Committee Meeting of June 5, 2017
10. Financial report and authorization of expenditures (Treasurer)
  - A. Approval of Warrant 2017-12 in the amount of \$522,136.90
  - B. Ratification of Contract
    1. Renewal of annual contract with SimplexGrinnell for provision of fire alarm maintenance in the amount of \$5,000.00
11. President's report (President)
  - A. Appoint Committee to Review Open and Closed Session Minutes
  - B. Review of Library Board advocacy activities (Trustee Snyder)
12. Public comment
13. Director's report (Director Auston)
  - A. Update on financial plan and Ehlers financial advisory services
  - B. Per capita grant review: required review of *Serving Our Public* standards, Chapter 12, "Safety"
  - C. Preview of the proposed Technology Plan activities for Fiscal Year 2017-2018 (Assistant Director Gardner)

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. Adoption of Ordinance 2017-04, regarding prevailing wages
  - E. Adoption of Ordinance 2017-05, regarding the intention to levy for the Building and Maintenance Fund
14. Other Reports
    - A. Friends of the Palatine Library (Friends President or designee)
    - B. Palatine Public Library District Foundation
    - C. RAILS (Trustee Snyder)
    - D. Budget Committee (Trustee Jefferson)
      1. Review and approval of Working Budget for Fiscal Year 2017-2018
  15. 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)
  16. Correspondence
  17. Unfinished business
  18. New business – for announcement, deliberations, and/or discussion no official action will be taken
  19. Adjournment

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