



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 Westhoff)
 - A. Approval of minutes: Special Meeting November 2, 2017; Long Range Planning Meeting November 4, 2017; Regular Meeting of November 8, 2017; Special Meeting November 20, 2017
5. Financial report and authorization of expenditures (Treasurer Snyder)
 - A. Approval of Warrant 2018-6 in the amount of \$468,481.84
6. Update on Financial Management Plan by Ehlers
7. President's report (President Jefferson)
 - A. Appointment of Committee to Review Closed Session Minutes
 - B. Appointment of Committee to Review Contents of Lock Box
 - C. Community Connections Committee Status
 - D. Adoption of Ordinance 2018-3, Schedule of dates for Regular Board Meetings for 2018
 - E. Approval of annual Board Calendar
 - F. Announcement of ILA Trustee Forum Workshop February 17, 2018 and Legislative Meet Up February 19, 2018
 - G. Review of Library Board advocacy activities (Trustees Vanderhoek and Sherman)
8. Public comment
9. Director's report (Interim Director Gardner)
 - A. Approval of Illinois State Library Per Capita Grant
 - B. Annual adoption of participation and method of assessment for non-resident library cards
 - C. Report on TIF District meetings (Finance Manager Stapleton)
 - D. Privacy Audit (Technical Services Assistant Manager Ricci)
10. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (President Jefferson)
 - C. RAILS (Trustee Brauer)
 - D. Policy Committee

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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 discussion of: Policy 8: Community Relations, and Appendix 10: Schedule of Fines and Fees
2. Review and resolution of: Volunteer Recognition Plan and Donor Recognition Plan
3. Review and approval of: Policy 10-Digital Resources, Appendix 19-Use of Digital Resources, Appendix 21-Request to Permit Child's Access to Unfiltered Internet, Board Bylaws, Appendix 16: Procedures for Meeting and Hearings, Policy 5-6 Gifts, Memorials and Bequests
11. Closed Session
 - A. Closed session for the purpose of deliberations concerning salary schedules for one or more classes of employees in compliance with 5 ILCS 120/2 (C) (2)
12. Approval of revised salary schedule
13. Appointment of Jeannie Dilger as Executive Director of the Palatine Public Library District effective January 8, 2018 at a salary of \$122,000 annually
14. Review of banned patron
15. Correspondence
16. Unfinished business
17. New business – for announcement, deliberations, and/or discussion
no official action will be taken
18. Adjournment

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