



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. Liaison reports
 - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
 - b. Palatine Public Library District Foundation (Sherman)
 - c. RAILS / ILA (Snyder)
 - d. Teen Advisory Board (TAB Liaison)
7. Unfinished business
8. New business
 - a. Acceptance of FY 2017-18 Audit (George Roach Associates)
 - b. Approval of policy changes (Brauer)
 - i. Policy 4: Library Administration and Appendices 4A, 4B, 4C, and 4D
 - ii. Policy 7: Collection Management
 - iii. Appendix 2C: Loan Rules
9. President's report (Jefferson)
 - a. Review of library board advocacy activities
 - b. Intergovernmental Social at Palatine Hills Clubhouse on November 15, 2018 at 6:00 p.m.
 - c. Appoint Finance Committee
10. Director's report
 - a. Review of Chapters 6-10 from Trustee Facts File for Per Capita Grant

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.

11. Committee reports

- a. Board Self-Evaluation Committee (Boland)
- b. Director Evaluation Committee (Jefferson)
- c. Policy Committee (Brauer)

12. Consent agenda – Matters on the consent agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the consent agenda for separate consideration.

- a. Approval of minutes: Regular Meeting of September 12, 2018, Public Hearing of September 12, 2018, and Special Board Meeting of September 12, 2018
- b. Financial report and approval of warrant 2019-04 in the amount of \$617,971.61
- c. Approval of transfer from Corporate Fund to Special Reserve Fund in the amount of \$350,000, per 75 ILCS 16/40-50

13. Correspondence

14. Adjournment

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