



## 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. Teen Advisory Board (TAB Liaison)
7. Unfinished business
  - a. Discussion of referendum passage and impact (Dilger)
  - b. Integrated library system cost comparison (Dilger)
8. New business
  - a. IT managed services contract (Dilger)
9. President's report (Jefferson)
  - a. ILA Trustee Workshop report
  - b. Review of library board advocacy activities
  - c. Appointment of Nominating Committee
  - d. Upcoming events
    - i. Annual Volunteer Luncheon: Monday, April 22 at 11:30 am
    - ii. Cinco de Mayo POC Fundraiser: Thursday, May 2
    - iii. Friends of the Library Annual Appreciation: Wednesday, May 29 at 6:00 pm
    - iv. LACONI Trustee Banquet: Friday, May 10
  - e. Reminder to file Statement of Economic Interest by May 1

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 0: 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.

10. Director's report (Dilger)
  - a. Employee engagement survey results (Dilger & Schaeffer)
11. Committee reports
  - a. Board Development Committee (Boland)
  - b. Director Evaluation Committee (Jefferson)
  - c. Finance Committee (Snyder)
  - d. 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: Finance Committee meeting of February 19, 2019 and regular meeting of March 13, 2019
  - b. Financial report and approval of warrant 2019-10 in the amount of \$576,007.44
13. Closed session – The Board of Trustees may decide, by a roll call vote, to convene in executive session if there are matters to discuss confidentially, in accordance with the Open Meetings Act.
  - a. Compensation of specific employees (Pursuant to 5 ILCS 120/2, Section C1)
14. Correspondence
15. Adjournment

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