



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 (Jefferson)
 - c. RAILS/ILA (Brauer)
 - d. TAB Liaison (Bottu)
7. Unfinished business
 - a. Report on CCS Migration (Dilger)
 - i. Discussion of fine free option
 - b. Report on Main renovation project (Vanderhoek)
 - c. Discussion of bond issuance process for renovation (Jefferson)
8. New business
 - a. Approval of trustees to attend ILA Legislative Meet Up February 17, 2020, in the amount of \$30 per person (Westhoff)
 - b. Approval of trustees to attend ILA Trustee Forum Workshop March 14, 2020, in the amount of \$135 per person (Singh)
 - c. Annual review of succession plan (Snyder)
9. President's report (Vanderhoek)
 - a. Review of library board advocacy activities
 - b. Harper College President Meet and Greet, February 6, 2020

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
 - a. 2020 Board calendar
 - b. 2020 Strategic plan action steps
11. Committee reports
 - a. Committee to Review Open and Closed Session Minutes (Boland, Snyder)
 - b. Board Development Committee (Boland, Snyder)
 - c. Building Renovation Committee (Vanderhoek, Brauer, Westhoff)
 - d. Director's Review Committee (Boland, Vanderhoek)
 - e. Finance Committee (Jefferson, Vanderhoek)
 - f. Policy Committee (Brauer, Westhoff)
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: Policy Committee meeting of December 5, 2019, regular meeting of December 17, 2019, Building Renovation Committee meeting of January 9, 2020
 - b. Financial report and approval of Warrant 2020-07 in the amount of \$443,069.08
 - c. Illinois State Library annual certification
13. Correspondence
14. Adjournment

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