



Board of Library Trustees
Public Hearing
Video Conference
June 16, 2020, 7:00 pm

**Public Hearing Concerning the Intent of the Board to Sell Not-to-Exceed
\$6,000,000 General Obligation Bonds (Alternate Revenue Source)
of the District**

Due to the Governor's "Stay-at-Home" Executive Order, this hearing and the subsequent regular board meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/y7b3hqs4>

1-872-239-5794

Conference ID: 364 540 135#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

Agenda

1. Open the public hearing
2. Roll call/Trustee requests to attend meeting via electronic means
3. Announcement of rules of procedure for public hearings (Vanderhoek)
4. Purpose of bond sale (Vanderhoek)
5. Public comment on bond sale
6. Close of the public hearing

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.



Board of Library Trustees
Regular Board Meeting
Video Conference
June 16, 2020
immediately following Public Hearing

Due to the Governor's "Stay-at-Home" Executive Order, this hearing and the subsequent regular board meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/y7b3hqs4>

1-872-239-5794

Conference ID: 364 540 135#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

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)
7. Unfinished business
 - a. Bond structure (Andrew Kim and Bob Lewis, PMA)
 - b. Renovation project cost estimates (Vanderhoek)
8. New business

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.

- a. Policy review and approval (Brauer)
 - i. Policy 6-Library Facilities
 - ii. Appendix 6A-Noise Zones
 - iii. Policy 11-Privacy Policy
 - iv. Policy 2-Library Cards and Accounts sections 2-11, 2-12, and 2-13
- b. Approval of Working Budget for Fiscal Year 2020-2021 (Jefferson)
- 9. President's report (Vanderhoek)
 - a. Review of library board advocacy activities
- 10. Director's report
 - a. Strategic plan update (Gardner)
- 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. Lock Box Committee (Boland, Snyder)
 - g. 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: Finance Committee meeting of February 11, 2020, Finance Committee meeting of April 21, 2020, Finance Committee Meeting of May 4, 2020, regular meeting of May 19, 2020, and Policy Committee meeting of June 4, 2020
 - b. Financial report and approval of Warrant 2020-12 in the amount of \$442,634.42
 - c. Approval of quote for new firewalls from Current Technologies Corporation in the amount of \$25,881.16

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.

- d. Approval of Ordinance 2020-05 Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings; for the Construction and Equipment of Buildings; for the Rental of Buildings Required for Library Purposes; and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment

13. Correspondence

14. Executive Session: Personnel compensation during reopening phases
(Pursuant to 5 ILCS 120/2, Section C1 – compensation of employees)

15. Vote on matters discussed in closed session

16. Adjournment

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.