



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 Snyder)
 - A. Approval of minutes: Regular Meeting of July 13, 2016; and meeting of the Committee to Review Open and Closed Session Minutes of August 8, 2016
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-2 in the amount of \$545,046.90
 - B. Ratification of Contract
 1. Groot Industries Inc., 1 year contract for waste removal and recycling services in the amount of \$3,527.52.
6. President's report (President Reshkin)
 - A. Reminder of date for the Budget and Appropriations Ordinance hearing
 - B. Discussion of fall long range planning meeting
 - C. Discussion of Library Board advocacy initiatives
7. Public comment
8. Director's report (Director Auston)
 - A. Presentation of engineering study and long range plan for Library's structure and building components (Joe Huberty, Engberg Anderson)
 - B. Review of FY15-16 Circulation and Quarterly Statistical Summary
 - C. Approval of certification of the annual report (IPLAR) to the State Library per ILCS 16/30-65
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (Trustee Jefferson)
 - C. RAILS (Trustee Snyder)
 - D. Office Park Association annual meeting (Assistant Director Galvan)

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.

- E. Policy Committee (Chair Reshkin)
 - 1. Review and approval of proposed revisions to Policy 10: Digital Resources; Appendix 19: Use of Digital Resources; and Appendix 21: Request to Permit Child's Access to Unfiltered Internet
- F. Report of the Committee to Review Open and Closed Session Minutes (Chair Boland)
 - 1. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)
 - 2. Approval of minutes of previous meetings as corrected: Budget Committee of April 18, 2016; Budget Committee of April 25, 2016; Regular Meeting of June 8, 2016
 - 3. Action on closed session minutes and verbatim audio recordings
- G. Director's Review Committee (Chair Snyder)
 - 1. Closed session for the purpose of discussion of the appointment, employment, compensation, discipline, performance or dismissal of a specific employee in compliance with 5 ILCS 120/2(c)(1)
 - 2. Establish the Director's salary
- 10. Correspondence
- 11. Unfinished business
- 12. New business – for announcement, deliberations, and/or discussion no official action will be taken
- 13. Adjournment

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