



Board of Library Trustees Special Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
March 11, 2017, 9:00 a.m.

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Public comment
5. Director's report (Director Auston)
 - A. Review and discussion of Draft Two of Fiscal Year 2017-2018 Strategic Plan
6. Correspondence
7. Unfinished business
8. New business – for announcement, deliberations, and/or discussion only; no official action will be taken
9. 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 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.