



Board of Library Trustees Regular Meeting
Board Room, Main Library
700 N. North Court, Palatine, IL
July 12, 2017, 7:00 p.m.

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 Westhoff)
 - A. Approval of minutes: Regular Meeting of June 14, 2017, Special Meeting of June 22, 2017
5. Financial report and authorization of expenditures (Treasurer Snyder)
 - A. Approval of Warrant 2018-1 in the amount of \$723,361.87
 - B. Receipt of semiannual Statement of Receipts and Expenditures (in compliance with 50 ILCS 305/1)
6. President's report (President Jefferson)
 - A. Appoint Policy Committee
 - B. Set date for Budget and Appropriations Ordinance hearing
 - C. Review of Library Board advocacy activities (Trustees Vanderhoek and Sherman)
7. Public comment
8. Director's report (Interim Director Gardner)
 - A. Update on financial plan and Ehlers financial advisory services
 - B. Per capita grant review: required review of *Trustee Fact File Third Ed.* Chapters 1-5
 - C. Intergovernmental Library Agreement to join Electronic Content Consortium for continued participation in My Media Mall.
 - D. Updated list of contracts for the Palatine Public Library District (Finance Manager Stapleton)
 - E. Final review of goals progress for the FY 2016-2017 Strategic Plan
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (President Jefferson)

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.

C. RAILS (Trustee Brauer)

D. Office Park Association annual meeting (Assistant Director Galvan)

10. Correspondence

11. Unfinished business

12. New business – for announcement, deliberations, and/or discussion no official action will be taken

13. 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.