



## 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 September 13, 2017, Public Hearing for the Budget and Appropriations Ordinance of September 13, 2017
5. Financial report and authorization of expenditures (Treasurer Snyder)
  - A. Approval of Warrant 2018-4 in the amount of \$480,718.61
  - B. Transfer from Corporate Fund to Audit Fund in the amount of \$5,000, from the Corporate Fund to IMRF Fund in the amount of \$35,000, from the Corporate Fund to the Social Security Fund in the amount of \$10,000 and from Corporate Fund to Special Reserve Fund in the amount of \$200,000, per 75 ILCS 16/40-50
  - C. Review of Ordinance 2018-2, Fiscal Year 2017/2018 Tax Levy in the amount of \$6,606,560.00
6. President's report (President Jefferson)
  - A. Reminder of date for the November 4, 2017 fall long range planning meeting
  - B. Reminder of dates for the October 24, 2017 and November 2, 2017 special meeting dates for Director Search
  - C. Reminder of October 23 special meeting for EveryLibrary presentation
  - D. Appointment of the Community Connections Committee
  - E. Review of Library Board advocacy activities (Trustees Vanderhoek and Sherman)
  - F. Board Training
7. Public comment
8. Director's report (Interim Director Gardner)
  - A. Receipt of annual audit (George Roach Associates)

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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.

- B. First Quarter Strategic Plan update
  - C. Facilities Update (Facilities Manager Szczesny)
  - D. New Website Update (Technology Manager Conner)
9. Other Reports
- A. Friends of the Palatine Library (Friends President or designee)
  - B. Palatine Public Library District Foundation (President Jefferson)
  - C. RAILS (Trustee Brauer)
  - D. Policy Committee
    - 1. Review and discussion of: Policy 10-Digital Resources, Appendix 19-Use of Digital Resources, and Appendix 21-Request to Permit Child's Access to Unfiltered Internet
    - 2. Review and approval of proposed revisions to: Appendix 10-Schedule of Fines and Fees, Appendix 13-Certain Rules and Restrictions on the Use of services and Facilities, Appendix 14-Schedule of Loan Periods and Restrictions, and Board By-Laws
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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