



**Board of Library Trustees Special Meeting**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
November 4, 2017 10:00 a.m.

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Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Public Comment
5. Long Range Planning Discussion
  - A. Survey Report (Communications Manager Lublink)
  - B. Capitol Reserve Study and Facilities Plan (Facilities Manager Szczesny)
  - C. Long term funding strategies
6. Review and revision of Long Range Plan document
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.