



## 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 January 10, 2018; Special Meeting of January 31, 2018; January 6, 2018 meeting of the Committee to Review Contents of Lock Box; and February 5, 2018 meeting of the Committee to Review Closed Session Minutes
5. Financial report and authorization of expenditures (Treasurer Snyder)
  - a. Approval of Warrant 2018-8 in the amount of \$525,871.59
  - b. Six-month statement of receipts and expenditures
  - c. Acceptance of quote
    - i. Sump Pump Rebuild & Float Controls – Illinois Pump, Inc.
6. President's report (President Jefferson)
  - a. Acceptance of Financial Plan
  - b. Report of the Committee to Review Contents of Lock Box (Chair Westhoff)
  - c. Report on Library Board advocacy activities (Trustees Vanderhoek and Sherman)
  - d. Report of the Board Self-Evaluation Committee (Chair Boland)
  - e. Report of the Committee to Review Closed Minutes (Chair Boland)
    - i. Closed session for the purpose of the review of closed session minutes in compliance with 5 ILCS 120/2(c)(21)
    - ii. Action on closed session minutes and verbatim audio recordings
7. Public comment
8. Director's report (Executive Director Dilger)
  - a. Long-Range/Strategic planning process
  - b. Impact of Financial Plan on Library Services
  - c. Technology Plan goals progress report (Assistant Director Gardner)
  - d. New website overview (Technology Manager Susan Connor)

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.

9. Liaison Reports
  - a. Friends of the Palatine Library (Friends President or designee)
  - b. Palatine Public Library District Foundation (Trustee Jefferson)
  - c. RAILS (Trustee Brauer)
  - d. Teen Advisory Board (TAB Liaison or designee)
10. Correspondence
11. Unfinished business
12. New business
13. Adjournment

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