



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. 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)
7. Unfinished business
8. New business
 - a. Space Needs Plan – architectural firm interviews
 - i. Joe Huberty, Engberg Anderson
 - ii. Pat Callahan, StudioGC
 - b. Policy review and approval (Chair Boland)
 - i. Appendix 9: ALA Statement on Labels and Rating Systems.
 - ii. Appendix 11: Resource Reconsideration Form
 - iii. Renumbering of appendices
9. President's report (President Jefferson)
 - a. Review of library board advocacy activities
 - b. Appointment of Director Evaluation Committee
 - c. Annual Volunteer Luncheon, Tuesday, April 17, 2018 at 11:30 am

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.

- d. POC Fundraiser: Cinco de Mayo, Thursday, May 3, 2018, 5:00-7:00 pm
 - e. Reminder to file Statement of Economic Interest
 - f. Reminder of strategic planning dates
10. Director's report (Director Dilger)
- a. Public Library Association Conference report (Dilger)
11. Committee reports
- a. Board Self-Evaluation Committee (Chair Boland)
 - b. Policy Committee (Chair Boland)
12. Consent agenda -- Matters on the consent agenda will be considered by a single motion and vote because they have already been considered fully by the Board at a previous meeting or have been determined to be of a routine nature. Any member of the Board may request that an item be removed from the consent agenda for separate consideration.
- a. Approval of minutes: Regular Meeting of March 14, 2018
 - b. Financial report and approval of Warrant 2018-10 in the amount of \$526,449.79
 - c. Resolution 2018-05 to Appoint Authorized IMRF Agent
 - d. Approval of contract with JR Industries, LLC for cooling tower reseal project in the amount of \$26,150.00.
13. Correspondence
14. Adjournment

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