



**Board of Library Trustees Special Meeting**  
Meeting Room 1, Main Library  
700 N. North Court, Palatine, IL  
April 24, 2018, 7:00 p.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. Resolution No. 2018-06 Accepting Bids and Awarding the Contract for the Cooling Tower Reseal Project
6. Discussion with John Chrastka of EveryLibrary
7. Adjournment

Requests to address the Board submitted less than 72 hours prior to the meeting will be scheduled for the next regular meeting, barring extraordinary circumstances.

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.