



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. Review of draft Working Budget for Fiscal Year 2018-19 (Chair Snyder)
 - b. Policy review and approval (Chair Boland)
 - i. Policy 3: Library Operations
 - ii. Appendix 3A: Hours of Operation
 - iii. Policy 6: Facilities Management
 - iv. Appendix 6A: Noise Zones
 - c. Approval of Days Closed for 2018-19
9. President's report (President Jefferson)
 - a. Review of library board advocacy activities
 - b. Strategic Plan Focus Groups
 - i. Board Focus Group, Monday, May 14, 7:00 pm

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.

- c. Friends of the Library Annual Dinner, Wednesday, June 20, 6:00 pm
10. Director's report (Director Dilger)
- a. Fiscal Year 2017-18 Strategic Plan goals progress report
 - b. Fine Amnesty Days report (Circulation Manager Rosalie Scarpelli)
 - c. Summer Reading Program update (Popular Materials Manager Kathy Burns)
11. Committee reports
- a. Board Self-Evaluation Committee (Chair Boland)
 - b. Policy Committee (Chair Boland)
 - c. Director Evaluation Committee (Chair Jefferson)
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 April 11, 2018, Special Meeting of April 24, 2018, and the Budget Committee Meeting of April 25, 2018
 - b. Financial report and approval of Warrant 2018-11 in the amount of \$463,804.71
13. Correspondence
14. Adjournment

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