



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
 - a. Approval of Working Budget for Fiscal Year 2018-19 (Chair Snyder)
8. New business
 - a. Policy review and approval (Chair Boland)
 - i. Policy 2: Library Cards and Accounts
 - ii. Appendices 2A: Certain Rules and Restrictions on the Use of Services and Facilities, 2B: Schedule of Fines and Fees, and 2C: Schedule of Loan Periods
9. President's report (President Jefferson)
 - a. Upcoming review of FY17-18 Strategic Plan progress
 - b. Review of library board advocacy activities
 - c. Appoint committee to review open and closed session minutes
 - d. Friends of the Library Annual Dinner, Wednesday, June 20, 6:00 pm
10. Director's report (Director Dilger)

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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.

- a. Wellness Committee report (Shelby Ricci and Anna Golash)
- b. Records Retention Guidelines

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 May 9, 2018 and Special Meeting of May 14, 2018
- b. Approval of Ordinance 2018-04 Adopting the Prevailing Wage Rates for Laborers, Workers and Mechanics Employed by the Palatine Public Library District
- c. Approval of Ordinance 2018-05 Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings, for the Construction and Equipment of Buildings, for the Rental of Buildings Required for Library Purposes, and for the Maintenance, Repairs and Alteration of the Library Building and Equipment
- d. Approval of Konica Minolta lease for 2 copier/printers in the amount of \$42,913.20 (\$715.22/month for 60 months)
- e. Approval of Hayes Mechanical quote for 9 new heat pumps in the amount of \$48,741.00
- f. Financial report and approval of Warrant 2018-12 in the amount of \$692,760.62

13. Correspondence

14. Adjournment

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