



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 (Jefferson)
 - c. RAILS (Brauer)
7. Unfinished business
8. New business
 - a. Capital Reserves and Maintenance updates
9. President's report (Jefferson)
 - a. Review of library board advocacy activities
 - b. Set date for Budget & Appropriations hearing
 - c. Appoint FY 2018-19 committees
10. Director's report
 - a. Final report on FY 2017-18 Strategic Plan activities (Melissa Gardner)
 - b. Report on Illinois Library Association activities (Melissa Gardner)
 - c. Report on Little City volunteer project (Brian Herner)
 - d. Report on Office Park of Palatine (Maureen Galvan)
11. Committee reports
 - a. Committee to Review Open and Closed Session Minutes (Boland)

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.

- b. Board Self-Evaluation Committee (Boland)
 - c. Policy Committee (Boland)
 - d. Director Evaluation Committee (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 June 13, 2018 and Special Meeting of June 13, 2018
 - b. Financial report and approval of Warrant 2019-01 in the amount of \$748,630.67
13. Correspondence
14. Adjournment

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