



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 Treasurer Cipar or designee)
 - b. Palatine Public Library District Foundation (Sherman)
 - c. RAILS / ILA (Snyder)
 - d. Teen Advisory Board (TAB Liaison)
7. Unfinished business
8. New business
 - a. Limiting rate referendum (Snyder)
 - i. Resolution 2019-01 Providing for and Requiring the Submission of a Binding Public Question Concerning Increasing the Limiting Rate Under the Property Tax Extension Limitation Law for the Palatine Public Library District, Cook County, Illinois, to Appear on the Ballot of the Electors of the Palatine Public Library District at the Consolidated Election to be Held on April 2, 2019
 - b. Per capita grant (Dilger)
 - i. Review of chapter 8: Public Services from Serving Our Public 3.0: Standards for Illinois Public Libraries
 - ii. Review of Illinois public library per capita grant application
 - c. Schedule of board meetings for 2019 (Jefferson)
 - i. Ordinance 2019-03 Establishing the Time, Place and Date of the Regular Meetings of the Board of Library Trustees of the Palatine Public Library District for the Calendar Year 2019

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 0: 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.

9. President's report (Jefferson)
 - a. Review of library board advocacy activities
 - b. ILA Legislative Meetups
 - c. Appoint Committee to Review Closed Session Minutes
 - d. Appoint Committee to Review Contents of Lock Box
10. Director's report
 - a. 2019 Board calendar
 - b. Report on Illinois Library Association Conference (Dilger, Gardner, Conner, Cross, Lublink)
11. Committee reports
 - a. Board Development Committee (Boland)
 - b. Director Evaluation Committee (Jefferson)
 - c. Finance Committee (Snyder)
 - d. Policy Committee (Brauer)
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 November 14, 2018
 - b. Financial report and approval of warrant 2019-06 in the amount of \$507,860.02
 - c. Approval of FirstComm telephone service contract in the amount of \$1304.13/month plus one-time charges of \$250.00
 - d. Resolution 2019-02 Authorizing 2019 Public Library Non-Resident Card Participation and Fees
13. Correspondence
14. Adjournment

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