



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. Secretary's certification of membership of the Board of Library Trustees
6. Administration of oath of office
7. Report of the nominating committee
 - a. Presentation of slate of officers
 - b. Election of officers
8. Public comment
9. Liaison reports
 - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
 - b. Palatine Public Library District Foundation (Sherman)
10. Unfinished business
11. New business
 - a. Owner's representative services
 - b. Approval of health insurance benefits coverage for 2019-2020 (Snyder)
 - c. Review of draft Working Budget for Fiscal Year 2019-2020 (Snyder)
 - d. Approval of days closed for 2019-2020 (Jefferson)
 - e. Policy review and approval: Policy 9-Human Resources (Brauer)
12. President's report (Jefferson)
 - a. Review of library board advocacy activities
 - b. Upcoming events
 - i. Friends of the Library Appreciation Dinner: May 29 at 6:00 pm
13. Director's report (Dilger)

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.

- a. Summer reading program sneak peek (Popular Materials Manager Kathy Burns)
 - b. IMRF update (Finance Manager Beth Schwarz)
14. Committee reports
- a. Board Development Committee (Boland)
 - b. Director Evaluation Committee (Jefferson)
 - c. Finance Committee (Snyder)
 - d. Policy Committee (Brauer)
15. 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 from regular meeting of April 16, 2019
 - b. Financial report and approval of warrant 2019-11 in the amount of \$601,752.78
16. Correspondence
17. Adjournment

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