



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)
7. Unfinished business
 - a. Approve Working Budget for Fiscal Year 2019-2020 (Snyder & Jefferson)
 - b. Employee exception to parental leave policy (Vanderhoek)
8. New business
 - a. Updated Capital Reserve Study
 - b. Proposal for owner's representative services (Dan Eallonardo, Independent Construction Services)
 - c. Agreement for architectural services from Engberg Anderson in the amount of \$155,300
 - d. Policy review and approval (Brauer)
 - i. Policy 8-Community Relations
 - ii. Appendix 8A-Guidelines for Display Cases
9. President's report (Vanderhoek)
 - a. Agenda changes
 - b. Board expectations
 - c. Review of library board advocacy activities
 - i. July 6th Parade, 10:00 am

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.

- d. Appointment of standing committees
 - i. Board Development Committee
 - ii. Building Renovation Committee
 - iii. Director's Review Committee
 - iv. Finance Committee
 - v. Policy Committee
 - e. Appoint committee to review open and closed session minutes
10. Director's report (Dilger)
- a. Report on Office Park of Palatine
11. Committee reports
- a. Board Development Committee (Boland)
 - b. Director's Review 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: Finance Committee meeting of November 20, 2018, Board Development Committee meeting of April 23, 2019, Finance Committee meeting of April 24, 2019, Finance Committee meeting of May 7, 2019, and Nominating Committee meeting of May 7, 2019
 - b. Financial report and approval of warrant 2019-12 in the amount of \$694,844.48
 - c. Approval of Ordinance 2019-05 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
13. Correspondence
14. Adjournment

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