



Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Introduction of visitors
4. Minutes of previous meetings (Secretary Snyder)
 - A. Approval of minutes: Regular Meeting of December 14, 2016
5. Financial report and authorization of expenditures (Treasurer Jefferson)
 - A. Approval of Warrant 2017-7 in the amount of \$570,683.34
 - B. Ratification of Contracts
 1. Northwest Community Healthcare, annual lease for Rand Road Branch in the amount of \$590.00 per month, for a total of \$7,080.00
 - C. Receipt of mid-year financial statement
6. President's report (President Reshkin)
 - A. Approval of trustee attendance at February 18, 2017 ILA Trustee Forum workshop, in the amount of \$135 per person
 - B. Approval of trustee attendance at February 20, 2017 annual Legislative Breakfast, in the amount of \$25 per person
 - C. Review of Library Board advocacy activities (Secretary Snyder)
7. Public comment
8. Director's report (Director Auston)
 - A. FY 2016/17 Strategic Plan second quarter update
 - B. Review and approval of Long Range Plan, Fiscal Years 2017-2021
9. Other Reports
 - A. Friends of the Palatine Library (Friends President or designee)
 - B. Palatine Public Library District Foundation (Trustee Jefferson)
 - C. RAILS (Trustee Snyder)
 - D. Teen Advisory Board (TAB Liaison Steinebrey)
 - E. Policy Committee
 1. Review and approval of proposed revisions to Policy 8-8: Meeting Rooms
 2. Review and approval of proposed revision to Appendix 12: Hours of Operation

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.

10. Correspondence
11. Unfinished business
12. New business – for announcement, deliberations, and/or discussion no official action will be taken
13. Adjournment

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