



Board of Library Trustees
Regular Meeting
Video Conference
June 15, 2021, 7:00 pm

Due to the Governor's "Stay-at-Home" Executive Order, the meeting(s) below will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/y53t8ne6>

1-872-239-5794

Conference ID: 408 749 604#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at director@palatinelibrary.org. Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

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 (DeRosa)
 - c. RAILS/ILA (Brauer)
7. Unfinished business
 - a. Main library renovation update (Kristin Richardson, Engberg Anderson)
 - b. Branch renovation update (Richardson and Dilger)
8. New business
 - a. Approval of Working Budget for Fiscal Year 2021-2022 (Jefferson)
 - b. Approval of changes to Policy 9—Human Resources (Brauer)

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.

- c. Succession plan (Snyder)
 - d. Discussion of alcohol at ribbon cutting event (Dilger)
- 9. President's report (Snyder)
 - a. Review of library board advocacy activities
 - b. Appointment of standing committees
 - i. Director Evaluation Committee
 - ii. Finance Committee
 - iii. Policy Committee
 - c. Appointment of special committees
 - i. Building Renovation Committee
 - ii. Minutes Review Committee
 - d. Appoint RAILS/ILA liaison
- 10. Treasurer's report (Vanderhoek)
- 11. Director's report (Dilger)
 - a. Strategic plan update (Gardner)
 - b. Land acknowledgement (Carly Thompson, Adult Services)
- 12. Outgoing committee reports
 - a. Building Renovation Committee (Vanderhoek, Brauer, Westhoff)
 - b. Director's Evaluation Committee (Boland, Vanderhoek)
 - c. Finance Committee (Jefferson, Vanderhoek)
 - d. Policy Committee (Brauer, Westhoff)
- 13. 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
 - i. Nominating Committee meeting of May 11, 2021
 - ii. regular meeting of May 18, 2021
 - iii. Building Renovation Committee meeting of June 3, 2021
 - iv. Policy Committee meeting of June 3, 2021

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- b. Approval of Warrant 2021-12 in the amount of \$1,107,699.44
- c. Approval of Ordinance 2021-06 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
- d. Approval of Resolution 2021-04 to Appoint Authorized IMRF Agent

14. Correspondence

15. Adjournment

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