



Board of Library Trustees
Regular Meeting
Video Conference
July 20, 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 (Boland)
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 policy changes (Westhoff)
 - i. Policy 10—Digital Resources
 - ii. Appendix 10A—Use of Digital Resources

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.

iii. Policy 3-9 Alcoholic Beverages

9. President's report (Snyder)
 - a. Review of library board advocacy activities
 - b. Set date for budget and appropriations hearing
10. Treasurer's report (Vanderhoek)
11. Director's report (Dilger)
 - a. EDI Committee yearly summary
 - b. Strategic plan mid-year update
12. Committee reports
 - a. Building Renovation Committee (Vanderhoek, Brauer, Westhoff)
 - b. Director's Evaluation Committee (Snyder, Vanderhoek)
 - c. Finance Committee (Vanderhoek, Brauer, Jefferson)
 - d. Policy Committee (Westhoff, DeRosa)
 - e. Succession Plan Committee (Brauer, Vanderhoek)
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. regular meeting of June 15, 2021
 - ii. Building Renovation Committee meeting of July 1, 2021
 - iii. Policy Committee meeting of July 1, 2021
 - b. Approval of Warrant 2022-01 in the amount of \$1,070,595.53
14. Correspondence
15. Adjournment

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