



Minutes

1. **Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 1:04 pm.

2. **Roll call**

Trustees Jeffrey Westhoff and Tracy Boland were present.

3. **Introduction of visitors**

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Assistant Director Susan Conner, and Finance Manager Mary Myers were present.

4. **Public comment**

There was no public comment.

5. **Review of investments (Mary Myers, Finance Manager)**

Finance Manager Myers reviewed the current investments and suggested that more money could be moved to longer-term investments to take advantage of currently-high interest rates.

6. **Review of fund balances (Dilger)**

ED Dilger shared that the funds meet the policy objective of an amount to fund 6 months of operating costs (appropriate to the fund).

7. **Review of FY 2024-2025 draft working budget**

- a. **Audit Fund**
- b. **Bond Fund**
- c. **Building & Maintenance Fund**
- d. **IMRF Fund**
- e. **Social Security Fund**
- f. **Tort Immunity Fund**
- g. **Unemployment Fund**
- h. **Special Reserve Fund**

The Finance Committee reviewed staff suggestions regarding adjustments to be made to the working budget to ensure the above funds maintain the 6-month-coverage policy objective. These suggestions will be presented to the board at the May board meeting.

8. Other business

There is no other business.

9. Adjournment

The meeting was adjourned at 2:00 pm.

Approved on: _____

Trustee

Trustee

Prepared by Tracy Boland



Minutes

1. **Call to order**

Committee Chairperson Tracy Boland called the meeting to order at 1:02 pm.

2. **Roll call**

Trustees Jeffrey Westhoff, Maureen DeRosa, and Tracy Boland were present.

3. **Introduction of visitors**

Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, and Assistant Director Susan Conner were present. Finance Manager Mary Myers arrived at 1:27pm.

4. **Public comment**

There was no public comment.

5. **Review of FY 2023-24 draft working budget**

a. **Health insurance**

ED Dilger proposed some minor changes to staff benefits regarding insurance.

b. **Corporate Fund**

The Finance Committee reviewed staff suggestions regarding adjustments to be made to the working budget to meet the increased service needs of library members. The suggested proposals will be presented at the May board meeting.

6. **Other business**

There was no other business.

7. **Date for next meeting**

The date of the next meeting will be in July, to be determined, in order to review the budget and appropriations.

8. Adjournment

The meeting was adjourned at 2:12 pm.

Approved on: _____

Trustee

Trustee

Prepared by Tracy Boland



Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main Library

700 N. North Court, Palatine, IL

May 21, 2024, 7:30 pm

Minutes

1. Call to Order

Trustee Westhoff called the meeting to order at 7:38 p.m. Secretary DeRosa was present.

2. Roll call/Trustee Requests to Attend Meeting via Electronic Means

Upon roll call, Trustees Boland, DeRosa, Jefferson, Puklin, Snyder and Westhoff were physically present. President Brauer was absent.

3. Approval of Agenda

Trustee Westhoff approved the agenda as presented by general consent.

4. Introduction of Visitors

In attendance were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Assistant Director Susan Connor, Administrative Associate Sarah Kacimi, Finance Manager Mary Myers, Friends of the Library (FOL) representative Meg Cipar, Member Services Manager Kathy Burns, Interim Technology Manager Mike Szwed, and member Veronica True.

5. Public Comment

None.

6. Liaison Reports

a. Friends of the Palatine Library (FOL)

Friends representative Meg Cipar reported that the June book sale is quickly approaching, and everyone is encouraged to attend. This year the sale will include specialty items, donated LEGO sets, and specially selected library books.

b. Palatine Public Library District Foundation

Trustee Jefferson reported that the Foundation met in May and discussed sponsorship opportunities for the upcoming mini-golf event. Jefferson mentioned that additional sponsorship is needed. The next meeting of the PPLD Foundation will be held in June.

c. Reaching Across Illinois Library System (RAILS)/Illinois Library Association(ILA)

Trustee DeRosa reported that the committee met on May 9. DeRosa pointed out that Susan Conner, Technology Manager, made the ILA E-News for her promotion to Assistant Director!

d. Teen Advisory Board (TAB)

Teen Advisory Board representative Veronica True reported that TAB is preparing for new freshmen members, and that the committee is developing a new mission statement.

7. Unfinished Business

a. Staff area renovation update

Trustee Westhoff reported that apart from one outstanding HVAC installation, the Library's renovation project is nearly complete. All employees have happily settled into their new spaces.

8. New Business

a. Closed session for the purpose of discussion of compensation of specific employees in compliance with 5 ILCS 120/2(c)(1)

Trustee Boland moved, seconded by Trustee Snyder, to go into closed session for the purpose of discussion of compensation of specific employees in compliance with 5 ILCS 120/2(c)(1).

Roll call vote:

Ayes: Boland, DeRosa, Jefferson, Puklin, Snyder, Westhoff

Nays: None

Abstain: None

Absent: Brauer

Vote: Motion carried

The Board of Trustees went into an executive session at 7:52 p.m.

The meeting returned to open session at 8:15 p.m.

b. Approve salary scale for 2025

Trustee Boland moved, seconded by Trustee Snyder, approval of the salary scale for 2025 as presented.

Roll call vote:

Ayes: Boland, DeRosa, Jefferson, Puklin, Snyder, Westhoff

Nays: None

Abstain: None

Absent: Brauer

Vote: Motion carried

c. Review of draft Working Budget for Fiscal Year 2024-2025

Trustee Boland reported that the committee did a deep dive into the budget and saw healthy balances and working budgets that are meeting staff needs. The board will vote on the budget next month.

9. President's Report

a. Reminder to take security awareness training

KNOWB4 security training needs to be completed by May 29.

b. Review of library board advocacy activities

Trustee Boland attended the LEGO event and reported that it went very well.

Boland commented on the great food and impressive LEGO creations.

Trustee Boland and Trustee Westhoff also attended the LACONI Banquet and came back with an even greater appreciation for the Palatine Library.

10. Treasurer's Report

Trustee Boland reported that the Library is staying on budget.

11. Director's Report

Executive Director Dilger reported that the Library held a volunteer appreciation luncheon in April.

a. Technology Department update

Interim Technology Manager Mike Szwed gave an overview of the Library's recent developments. This included: security enhancements through Dashlane Password Manager, KNOWB4 Security Training, multifactor authentication, Sharepoint migration, and a new passport program. Szwed added that a patron donated a 3D scanner to the Library.

12. **Committee Reports**

a. Building and Grounds Committee

The committee met on May 2. The next meeting is to be determined.

b. Decennial Committee

The committee met April 26 and April 30. The next meeting will be held in May.

c. Finance Committee

The Finance committee met on April 26 and April 30. The next meeting will be held in late July or early August.

d. Lock Box Committee

The committee met March 2 and discovered new items in the lockbox. The inventory record has been updated.

e. Minutes Review Committee

The committee will meet at the end of the fiscal year.

f. Policy Committee

The committee has not met yet. Policy 10 will be reviewed at the next meeting.

13. **Consent Agenda**

a. Approval of minutes

- i. regular Board meeting of April 16, 2024
- ii. Finance Committee meeting of April 26, 2024
- iii. Finance Committee meeting of April 30, 2024
- iv. Building and Grounds Committee meeting of May 2, 2024

b. Approval of Warrant 2024-11 in the amount of \$1,001,544.05.

Trustee Boland moved, seconded by Trustee Snyder, approval of the consent agenda as amended.

Roll call vote:

Ayes: Boland, DeRosa, Jefferson, Puklin, Snyder, Westhoff

Nays: None

Abstain: None

Absent: Brauer

Vote: Motion carried

14. Correspondence

None.

15. Adjournment

Trustee Westhoff adjourned the meeting at 8:45 p.m.

Approved: _____

Date: _____

Debby Brauer, President

Maureen DeRosa, Secretary

Warrant List - 06/18/24

Company Name	Invoice Date	Invoice Amour	Invoice Number	Description	Account Ni	Account Name	Class
Amazon	20-May-24	134.04	161Y-T77J-6PJK	print	5101	Print Materials	10 Corporate
Amazon	14-May-24	275.80	1YNG-7GNN-L3D1	Nintendo controllers	5207	Computers/Technology	10 Corporate
Amazon	15-May-24	13.45	1C9G-9RFD-JGLH	non-print	5105	Nonprint Materials	10 Corporate
Amazon	15-May-24	39.95	1QFG-R73H-NTNP	program supplies	5776.1	Program Supplies - YTS	10 Corporate
Amazon	15-May-24	33.99	11JJ-194J-NMTD	non-print	5105	Nonprint Materials	10 Corporate
Amazon	15-May-24	23.79	1RW7-YRP4-PHVN	non-print	5105	Nonprint Materials	10 Corporate
Amazon	15-May-24	21.42	1F1X-PKH4-TDVF	non-print	5105	Nonprint Materials	10 Corporate
Amazon	11-May-24	198.45	1R49-1WGR-PXNX	program supplies	5776.1	Program Supplies - YTS	10 Corporate
Amazon	12-May-24	39.99	1T9P-4H9Q-VJNY	non-print	5105	Nonprint Materials	10 Corporate
Amazon	12-May-24	39.98	13DR-RJL4-VP3Y	program supplies	5776.2	Program Supplies - AS	10 Corporate
Amazon	13-May-24	26.43	1P9G-FD1N-4DN9	non-print	5105	Nonprint Materials	10 Corporate
Amazon	13-May-24	13.59	1RVV-TXN3-6HQQ	non-print	5105	Nonprint Materials	10 Corporate
Amazon	13-May-24	199.95	16VV-TCJQ-CR1K	non-print	5105	Nonprint Materials	10 Corporate
Amazon	14-May-24	39.99	1PLL-D94L-FDDN	non-print	5105	Nonprint Materials	10 Corporate
Amazon	14-May-24	32.37	1F1X-PKH4-H79L	colored copy paper	5774.9	General Service Supplies	10 Corporate
Amazon	14-May-24	40.49	1JKH-J3G3-JK4R	non-print	5105	Nonprint Materials	10 Corporate
Amazon	14-May-24	23.99	1WM6-Y1XN-FH7X	sink mat	5774.9	General Service Supplies	10 Corporate
Amazon	16-May-24	21.99	1RWC-TGL9-XGC6	non-print	5776.1	Program Supplies - YTS	10 Corporate
Amazon	19-May-24	39.95	1X3H-YCNC-F7CK	print	5101	Print Materials	10 Corporate
Amazon	19-May-24	37.26	1TNV-RMCN-HRRQ	non-print	5105	Nonprint Materials	10 Corporate
Amazon	19-May-24	6.30	1TXX-WY31-LW7C	painter's tape	5774.9	General Service Supplies	10 Corporate
Amazon	20-May-24	21.99	19QM-FXQ6-JC74	non-print	5105	Nonprint Materials	10 Corporate
Amazon	20-May-24	23.32	1H79-WKVD-NXNC	non-print	5105	Nonprint Materials	10 Corporate
Amazon	21-May-24	16.75	16L6-GVXQ-QDNH	non-print	5105	Nonprint Materials	10 Corporate
Amazon	21-May-24	13.59	1TNV-RMCN-V9DF	non-print	5105	Nonprint Materials	10 Corporate
Amazon	21-May-24	67.80	1TXX-WY31-WDLG	SRP decorations	5772	Communications Dept Supplies	10 Corporate
Amazon	7-May-24	(17.49)	1YLM-QH14-66LW	credit for paper	5774.9	General Service Supplies	10 Corporate
Amazon	24-May-24	188.98	1MDD-WN3N-DMWJ	non-print	5105	Nonprint Materials	10 Corporate
Amazon	17-May-24	349.18	1VQ3-RPDM-4PYK	step stools	5205	Furniture	10 Corporate
Amazon	20-May-24	169.33	14GL-79P6-N7XC	SRP decorations	5772	Communications Dept Supplies	10 Corporate
Amazon	20-May-24	40.95	1TG4-PNQK-PTDP	non-print	5105	Nonprint Materials	10 Corporate
Amazon	20-May-24	757.14	1YG7-16Y6-Q3M9	desk mats/floor pads	5774.9	General Service Supplies	10 Corporate
Amazon	21-May-24	61.95	1WQR-4HPV-WDDJ	supplies	5774.9	General Service Supplies	10 Corporate
Amazon	21-May-24	9.99	1HYL-4TKW-3JGX	print	5101	Print Materials	10 Corporate
Amazon	21-May-24	13.99	1PQ9-DNHY-4MJ1	program supplies	5776.2	Program Supplies - AS	10 Corporate
Amazon	21-May-24	79.98	1TQJ-9K7P-644W	non-print	5105	Nonprint Materials	10 Corporate
Amazon	21-May-24	20.74	14HV-VKVM-69XH	non-print	5105	Nonprint Materials	10 Corporate
Amazon	21-May-24	116.98	1VJT-LH6Y-6JH7	general supplies	5774.9	General Service Supplies	10 Corporate
Amazon	21-May-24	71.62	147G-YGJF-6CFJ	non-print	5105	Nonprint Materials	10 Corporate
Amazon	22-May-24	55.42	16JR-V63F-7WWY	non-print	5105	Nonprint Materials	10 Corporate
Amazon	22-May-24	17.59	1H1M-QF11-DFM4	non-print	5105	Nonprint Materials	10 Corporate

Amazon	22-May-24	30.59	1HFT-H6DN-DYHM	non-print	5105 Nonprint Materials	10 Corporate
Amazon	22-May-24	16.99	1FK9-XDND-G3H3	non-print	5105 Nonprint Materials	10 Corporate
Amazon	22-May-24	12.90	14FQ-NMTV-FQF7	SRP decorations	5772 Communications Dept Supplies	10 Corporate
Amazon	22-May-24	15.28	1HFT-H6DN-GLGX	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	6-May-24	31.57	1RH6-6QYR-RRGM	print	5101 Print Materials	10 Corporate
Amazon	9-May-24	23.95	1PTP-J6Y1-DH3Y	non-print	5105 Nonprint Materials	10 Corporate
Amazon	9-May-24	10.80	1HR9-16J7-GG77	non-print	5105 Nonprint Materials	10 Corporate
Amazon	9-May-24	18.21	1QT7-LN6W-H76G	print	5101 Print Materials	10 Corporate
Amazon	22-May-24	433.81	14HV-VKVM-6Y4G	cardstock and paper	5772 Communications Dept Supplies	10 Corporate
Amazon	20-May-24	135.79	11TY-7PHK-K3CK	mounting squares/tape	5772 Communications Dept Supplies	10 Corporate
Amazon	11-May-24	(7.59)	1RN3-6T7K-CMX4	credit for missing black cord	5776.1 Program Supplies - YTS	10 Corporate
Amazon	14-May-24	20.79	1CM9-JM41-GFHR	print	5101 Print Materials	10 Corporate
Amazon	21-May-24	368.64	1G6G-MM4K-3FK4	wall clocks	5774.9 General Service Supplies	10 Corporate
Amazon	23-May-24	99.71	1WNJ-3P76-H1KD	cricut supplies	5772 Communications Dept Supplies	10 Corporate
Amazon	23-May-24	33.99	1PQ9-DNHY-K6P6	non-print	5105 Nonprint Materials	10 Corporate
Amazon	23-May-24	119.16	1XR7-TYGG-1N4W	Step Challenge prizes	5328 Misc. Fringe Benefits	10 Corporate
Amazon	16-May-24	119.99	1H79-WKVD-1Q6T	non-print	5105 Nonprint Materials	10 Corporate
Amazon	24-May-24	479.48	1YLM-QH14-7THH	desk pads/floor mats	5774.9 General Service Supplies	10 Corporate
Amazon	25-May-24	219.26	1DMD-XM6M-DJQH	floor mats	5774.9 General Service Supplies	10 Corporate
Amazon	26-May-24	51.98	1XYF-TRWT-HP9X	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	26-May-24	42.34	1LJF-LXNJ-NHT4	vinyl gloves	5774.9 General Service Supplies	10 Corporate
Amazon	27-May-24	40.49	1663-QRC1-QDXD	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	28-May-24	54.34	1CNV-3FKH-FJ4J	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	5-Jun-24	99.74	1LT1-C1VQ-7WWX	adm supplies	5774.9 General Service Supplies	10 Corporate
Amazon	5-Jun-24	43.23	1VQH-RP9W-79PW	program supplies	5776.2 Program Supplies - AS	10 Corporate
Amazon	16-May-24	249.90	1CDL-3RML-RXD1	wireless mouse	5207 Computers/Technology	10 Corporate
Amazon	2-Jun-24	51.28	1N4Y-HN9G-JGWX	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	2-Jun-24	69.85	1V7J-QDHN-GN6L	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	30-May-24	40.18	1N3J-H3JN-RJVQ	adm supplies	5774.9 General Service Supplies	10 Corporate
Amazon	30-May-24	15.99	167X-J1GV-NG93	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	30-May-24	9.89	1VW6-DGDH-VM7P	retirement party decor	5328 Misc. Fringe Benefits	10 Corporate
Amazon	31-May-24	32.80	1RDY-F3Y9-X1PM	retirement party decor	5328 Misc. Fringe Benefits	10 Corporate
Amazon	29-May-24	34.97	11G7-TK9X-MQ4L	non-print	5105 Nonprint Materials	10 Corporate
Amazon	29-May-24	24.49	1HLN-V7FN-KT7K	non-print	5105 Nonprint Materials	10 Corporate
Amazon	29-May-24	55.60	1Q9L-DT4G-HFM3	non-print	5105 Nonprint Materials	10 Corporate
Amazon	29-May-24	49.99	1P7H-NTFD-GCGT	Wellness Comm- Light	5328 Misc. Fringe Benefits	10 Corporate
Amazon	29-May-24	59.99	1QFC-1HCJ-HW46	non-print	5105 Nonprint Materials	10 Corporate
Amazon	30-May-24	51.28	1HLQ-M3K1-NDH3	non-print	5105 Nonprint Materials	10 Corporate
Amazon	30-May-24	539.97	1FLR-DP7N-VFFW	non-print	5105 Nonprint Materials	10 Corporate
Amazon	31-May-24	6.00	167X-J1GV-V7PW	non-print	5105 Nonprint Materials	10 Corporate
Amazon	31-May-24	48.68	1H66-DWWQ-VQXY	print	5101 Print Materials	10 Corporate
Amazon	31-May-24	33.94	11G7-TK9X-WLRR	non-print	5105 Nonprint Materials	10 Corporate
Amazon	6-Jun-24	22.99	1X3N-1QMX-XGKC	non-print	5105 Nonprint Materials	10 Corporate
Amazon	1-Jun-24	251.00	1N4Y-HN9G-CX4H	wireless controllers	5207 Computers/Technology	10 Corporate

Amazon	6-Jun-24	33.75	1FFR-K4KM-WG3C	print	5101 Print Materials	10 Corporate
Amazon	6-Jun-24	209.97	1WXQ-CYMV-Y3WC	non-print	5105 Nonprint Materials	10 Corporate
Amazon	2-Jun-24	43.54	1V7J-QDHN-HMWF	desk mats	5774.9 General Service Supplies	10 Corporate
Amazon	3-Jun-24	104.29	1KWC-TKYM-66DV	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Amazon	3-Jun-24	27.72	1CRD-9G7Q-6QL1	workshop supplies	5774.3 Workshop Supplies	10 Corporate
Amazon	4-Jun-24	14.96	1C61-1CH7-4TYF	non-print	5105 Nonprint Materials	10 Corporate
Amazon	5-Jun-24	119.96	1XWT-LYLQ-1RMN	non-print	5105 Nonprint Materials	10 Corporate
Amazon	5-Jun-24	93.53	19Q1-DXPG-37QG	non-print	5105 Nonprint Materials	10 Corporate
Amazon	5-Jun-24	80.86	19Q1-DXPG-6KTQ	program supplies	5776.1 Program Supplies - YTS	10 Corporate
AMERICAN LIBRARY ASSOCI/	15-May-24	162.00	2022287-2024	Regular Membership Basic Dues - I	5815 Memberships	10 Corporate
Anderson Lock	16-May-24	37.52	1146856	keys	5775 Maintenance Supplies	30 Building
Anderson Lock	29-May-24	273.00	7112630	office door rekeyed	5537 Building Maintenance	30 Building
APPLE INC.	20-May-24	2,031.00	MA80031513	1 IMAC Computer	5207 Computers/Technology	10 Corporate
APPLE INC.	18-May-24	2,031.00	MA79880329	1 IMAC computer	5207 Computers/Technology	10 Corporate
APPLE INC.	18-May-24	2,031.00	MA79880630	1 IMAC Computer	5207 Computers/Technology	10 Corporate
APPLE INC.	18-May-24	4,062.00	MA79856902	IMAC computers (2)	5207 Computers/Technology	10 Corporate
CAREY ELECTRIC CONTRACT	21-May-24	1,321.00	3405889	Custom replacement fixture lenses	5537 Building Maintenance	30 Building
CDW GOVERNMENT	23-May-24	87.84	RL81752	Maclocks space rise Ipad encl kios	5207 Computers/Technology	10 Corporate
CDW GOVERNMENT	14-May-24	202.90	RH14999	Wireless keyboards	5207 Computers/Technology	10 Corporate
CENGAGE LEARNING INC - G	10-May-24	108.71	84285063	print	5101 Print Materials	10 Corporate
CENGAGE LEARNING INC - G	10-May-24	103.46	84283963	print	5101 Print Materials	10 Corporate
CENGAGE LEARNING INC - G	10-May-24	78.72	84285009	print	5101 Print Materials	10 Corporate
CENGAGE LEARNING INC - G	22-May-24	74.22	84358172	print	5101 Print Materials	10 Corporate
CENGAGE LEARNING INC - G	23-May-24	75.72	84365655	print	5101 Print Materials	10 Corporate
CENGAGE LEARNING INC - G	4-Jun-24	227.92	84451287	print	5101 Print Materials	10 Corporate
CENTER POINT LARGE PRINT	1-Jun-24	147.42	2097374	print	5101 Print Materials	10 Corporate
CHILDREN'S PLUS INC.	3-Jun-24	25.45	247209	print	5101 Print Materials	10 Corporate
CHILDREN'S PLUS INC.	20-May-24	679.15	246445	print	5101 Print Materials	10 Corporate
COLLEY ELEVATOR CO.	1-Jun-24	1,628.00	259821	Elevator Inspection Service	5536 Elevator	30 Building
Comcast	1-Jun-24	283.70	6012024	Internet	5657 Internet Service	10 Corporate
COMPLETE CLEANING COMF	1-Jun-24	6,715.00	C27383	700 N. North Court, Palatine 7 x we	5531 Cleaning Service	30 Building
COMPLETE CLEANING COMF	1-Jun-24	435.00	C27383	3600 Lexington Drive, Hoffman Est:	5531 Cleaning Service	30 Building
COMPSYCH EMPLOYEE ASSI:	1-Jun-24	1,890.00	24070043	Employee program FY 25	1240 Prepaid Expenses	10 Corporate
CULLIGAN WATER CONDITIO	31-May-24	75.99	05312024	water cooler	5423 Water	10 Corporate
CURRENT TECHNOLOGIES C	1-Jun-24	5,120.00	734363	Monthly billing for June	5655 LAN Management	10 Corporate
CURRENT TECHNOLOGIES C	1-Jul-24	1,338.92	14781	Spare server, HPE Pointnext	5653 Technology Support	10 Corporate
CURRENT TECHNOLOGIES C	1-Jul-24	512.00	14780	Acronis renewal	5653 Technology Support	10 Corporate
CURRENT TECHNOLOGIES C	31-May-24	1,824.00	734442	Monthly support overage	5655 LAN Management	10 Corporate
CURRENT TECHNOLOGIES C	5-Jun-24	10,879.51	14820	Fortinet firewall FY 2025	1240 Prepaid Expenses	10 Corporate
CURRENT TECHNOLOGIES C	31-May-24	2,444.00	148178	Azure active directory nonprofit 1 y	1240 Prepaid Expenses	10 Corporate
CURRENT TECHNOLOGIES C	1-Jun-24	460.00	734372	Current Technologies Network Mor	5655 LAN Management	10 Corporate
CURRENT TECHNOLOGIES C	16-May-24	7,241.45	14752	Balance due - Cisco switches	5207 Computers/Technology	10 Corporate
CURRENT TECHNOLOGIES C	15-May-24	3,389.28	14744	Smart Net software support for swi	5653 Technology Support	10 Corporate
CUTTING EDGE DOCUMENT I	28-May-24	130.60	I3060	Records Destruction	5774.9 General Service Supplies	10 Corporate

DeFRANCO PLUMBING	22-May-24	581.01	35678	Wall hung toilet broken	5537 Building Maintenance	30 Building
DEMCO	24-May-24	8.04	7488887	Origami Bookmark Activity	5776.1 Program Supplies - YTS	10 Corporate
DEMCO	24-May-24	90.20	7488887	step stools	5205 Furniture	10 Corporate
ENGBERG ANDERSON, INC	31-May-24	6,722.29	23355201-13	2nd floor staff reno	5260.15 Architectural/Engineering	75 Spec Res
ENGBERG ANDERSON, INC	31-May-24	335.00	23359800-6	Furniture Improvements study	5260.15 Architectural/Engineering	75 Spec Res
ENGBERG ANDERSON, INC	6-Jun-24	910.00	23367800-1	Elevator modernization	5260.15 Architectural/Engineering	75 Spec Res
Engie Resources	17-May-24	15,321.84	8529890	electricity 04/16-5/14	5422 Electricity	10 Corporate
Erik Childress	11-Jul-24	600.00	07112024	Movietime with Collin and Erik: 10(5813.2 Cultural/Ed Programs - AS	10 Corporate
EVERLIVING GREENERY	1-Jun-24	363.00	45806	Foliage Maintenance Service for cu	5534 Landscaping and Lawn Service	30 Building
First National Bank of Omaha	31-May-24	799.41	05312024	Adobe	5653 Technology Support	10 Corporate
First National Bank of Omaha	31-May-24	800.00	05312024	Amazon - gift cards	5105 Nonprint Materials	10 Corporate
First National Bank of Omaha	31-May-24	142.20	05312024	ALA - S Conner leadership course	5814 Inservice & Training/Mileage	10 Corporate
First National Bank of Omaha	31-May-24	4,610.88	05312024	B&H Photo - toner	5773 Copier & Printer Supplies	10 Corporate
First National Bank of Omaha	31-May-24	238.74	05312024	B&H Photo - toner	5773 Copier & Printer Supplies	10 Corporate
First National Bank of Omaha	31-May-24	238.74	05312024	B&H Photo - toner	5773 Copier & Printer Supplies	10 Corporate
First National Bank of Omaha	31-May-24	451.53	05312024	Cricut- cricut machine	5207 Computers/Technology	10 Corporate
First National Bank of Omaha	31-May-24	119.88	05312024	Cricut - membership	5653 Technology Support	10 Corporate
First National Bank of Omaha	31-May-24	263.56	05312024	Dick Blick - embroidery kit	5776.15 Program Supplies funded by FOL - YTS	10 Corporate
First National Bank of Omaha	31-May-24	48.75	05312024	Dollar Tree - SRP decorations	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	26.25	05312024	Dollar Tree - May craft	5776.2 Program Supplies - AS	10 Corporate
First National Bank of Omaha	31-May-24	1.25	05312024	Dollar Tree - envelopes	5774.9 General Service Supplies	10 Corporate
First National Bank of Omaha	31-May-24	218.51	05312024	DR1 Uprinting - comms	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	70.00	05312024	Laconi banquet - Boland	5814 Inservice & Training/Mileage	10 Corporate
First National Bank of Omaha	31-May-24	1,241.63	05312024	The Webstaurant - train table	5205 Furniture	10 Corporate
First National Bank of Omaha	31-May-24	100.00	05312024	Google Suite	5653 Technology Support	10 Corporate
First National Bank of Omaha	31-May-24	2.37	05312024	Grainger - quick connect plug	5774.9 General Service Supplies	10 Corporate
First National Bank of Omaha	31-May-24	31.97	05312024	Hobby Lobby - 100th anniversary	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	117.82	05312024	Hobby Lobby - SRP decoration	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	553.03	05312024	Innovative Label - thermal paper	5774.9 General Service Supplies	10 Corporate
First National Bank of Omaha	31-May-24	40.02	05312024	Jimmy John's Library Worker's Day	5328 Misc. Fringe Benefits	10 Corporate
First National Bank of Omaha	31-May-24	29.64	05312024	Jimmy John's Library Worker's Day	5328 Misc. Fringe Benefits	10 Corporate
First National Bank of Omaha	31-May-24	92.56	05312024	Johnson Plastics - ws supplies	5774.3 Workshop Supplies	10 Corporate
First National Bank of Omaha	31-May-24	57.24	05312024	Johnson Plastics - ws supplies	5774.3 Workshop Supplies	10 Corporate
First National Bank of Omaha	31-May-24	33.84	05312024	Labelvalue - file folder labels	5774.5 Collection Supplies - CS	10 Corporate
First National Bank of Omaha	31-May-24	283.25	05312024	Louie's Throne - JD's retirement par	5328 Misc. Fringe Benefits	10 Corporate
First National Bank of Omaha	31-May-24	796.00	05312024	Mobile Beacon - subscriptions	5105 Nonprint Materials	10 Corporate
First National Bank of Omaha	31-May-24	3,960.00	05312024	Mobile Beacon - new devices	5105 Nonprint Materials	10 Corporate
First National Bank of Omaha	31-May-24	264.76	05312024	Microsoft	5653 Technology Support	10 Corporate
First National Bank of Omaha	31-May-24	91.96	05312024	Netflix	5653 Technology Support	10 Corporate
First National Bank of Omaha	31-May-24	28.73	05312024	Online labels - barcode labels	5774.5 Collection Supplies - CS	10 Corporate
First National Bank of Omaha	31-May-24	16.50	05312024	Party City - SRP decorations	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	62.26	05312024	Party City - SRP decorations	5772 Communications Dept Supplies	10 Corporate
First National Bank of Omaha	31-May-24	10.00	05312024	Peoria Civic Center - Conference	5814 Inservice & Training/Mileage	10 Corporate
First National Bank of Omaha	31-May-24	712.40	05312024	S&S Worldwide - craft supplies	5776.2 Program Supplies - AS	10 Corporate

First National Bank of Omaha	31-May-24	238.77	05312024	Sarpino's pizza - TAB volunteers	5914	Volunteer Programs	10	Corporate
First National Bank of Omaha	31-May-24	1,604.25	05312024	SP Bambulab - tech printers	5207	Computers/Technology	10	Corporate
First National Bank of Omaha	31-May-24	277.16	05312024	BuyRegisterRolls - -	5774.9	General Service Supplies	10	Corporate
First National Bank of Omaha	31-May-24	553.45	05312024	Heat Press Nation - sublimation m	5207	Computers/Technology	10	Corporate
First National Bank of Omaha	31-May-24	275.63	05312024	Revolution brewing - tables for JD's	5328	Misc. Fringe Benefits	10	Corporate
First National Bank of Omaha	31-May-24	10.99	05312024	Spotify	5653	Technology Support	10	Corporate
First National Bank of Omaha	31-May-24	8.74	05312024	Annie's Restaurant - Rotary	5815	Memberships	10	Corporate
First National Bank of Omaha	31-May-24	39.60	05312024	Hotronix - power switch kit	5774.3	Workshop Supplies	10	Corporate
First National Bank of Omaha	31-May-24	25.52	05312024	Target - candy for bowl	5774.9	General Service Supplies	10	Corporate
First National Bank of Omaha	31-May-24	1,403.24	05312024	Village of Palatine - building permit	5260.1	Permits and Fees	10	Corporate
First National Bank of Omaha	31-May-24	149.98	05312024	Walmart - craft kits	5776.2	Program Supplies - AS	10	Corporate
First National Bank of Omaha	31-May-24	47.97	05312024	Zoom	5653	Technology Support	10	Corporate
First National Bank of Omaha	31-May-24	54.99	05312024	Mariano's - Aliya part	5328	Misc. Fringe Benefits	10	Corporate
First National Bank of Omaha	31-May-24	155.56	05312024	Mariano's - May goody day	5328	Misc. Fringe Benefits	10	Corporate
First National Bank of Omaha	31-May-24	84.94	05312024	Michael's - comms supplies	5772	Communications Dept Supplies	10	Corporate
Happ Builders, Inc.	31-May-24	71,853.91	5312024	2nd floor reno	5250.1	Main Direct Costs	75	Spec Res
HAYES MECHANICAL	14-May-24	115,083.00	44528	Phase 6 heat pump replacements	5210.7	HVAC	75	Spec Res
HOH WATER TECHNOLOGY, I	20-May-24	1,232.71	676944	30 gallon drum	5775	Maintenance Supplies	30	Building
Hoffman Estates Park District	1-Jul-24	2,500.00	7012024	Rent - RRB	5666	Leases(Branches)	10	Corporate
HR SOURCE	1-Jul-24	2,020.00	FY25-58486	2025 membership dues	5815	Memberships	10	Corporate
HR SOURCE	21-May-24	295.00	20087	Benchmarking - RRB mgr	5663	Consultants	10	Corporate
ILLINOIS LIBRARY ASSOCIATI	25-Apr-24	80.00	286061	marketing conference	5814	Inservice & Training/Mileage	10	Corporate
ILLINOIS LIBRARY ASSOCIATI	14-May-24	100.00	283152 M. Szwed	ILA membership M. Szwed	5815	Memberships	10	Corporate
INDEPENDENT CONSTRUCTI	31-May-24	2,075.88	1372	2nd floor staff reno	5260.16	Owner's Rep	75	Spec Res
INGRAM	1-Jun-24	22,114.19	May-24	print	5101	Print Materials	10	Corporate
Jerry Donahue	14-Jun-24	75.00	06142024	Career Counseling Appointments	5813.2	Cultural/Ed Programs - AS	10	Corporate
Jerry Donahue	12-Jul-24	75.00	07122024	Career Counseling Appointments	5813.2	Cultural/Ed Programs - AS	10	Corporate
John Leonard	31-Jul-24	400.00	07312024	John Leonard Appraisals	5813.9	District Wide Programs	10	Corporate
JOURNAL & TOPICS NEWSPA	16-May-24	3,115.00	05162024	pzazz 7/24 - 6/25, Palatine Street F	5816	Community Information	10	Corporate
KANOPY LLC	31-May-24	1,093.00	#402755 - PPU	eresources	5107	Electronic Materials	10	Corporate
KLEIN THORPE AND JENKINS	21-May-24	1,504.00	241813	General Services	5817	Legal	10	Corporate
KLEIN THORPE AND JENKINS	21-May-24	2,791.90	241813	PTAB	5817	Legal	10	Corporate
Kristen Sienkiewicz	6-Jun-24	1,632.00	2023-2024	Tuition Reimbursement	5814	Inservice & Training/Mileage	10	Corporate
Krueger International	31-May-24	18,787.05	05312024	2nd floor staff reno	5260.11	Furniture, Fixtures & Equipment	75	Spec Res
Lakeshore Learning Materials	4-Jun-24	353.01	5.64105E+11	non-print	5105	Nonprint Materials	10	Corporate
Lauren Erickson	15-Jul-24	500.00	07152024	Under the Stars	5813.1	Cultural/Ed Programs - YTS	10	Corporate
Leslie Goddard	24-Aug-24	400.00	08142024	Julia Child	5813.2	Cultural/Ed Programs - AS	10	Corporate
LIBRARY FURNITURE INTERN	23-May-24	5,589.00	9349	shelving	5205	Furniture	10	Corporate
LIBRARY IDEAS LLC	25-May-24	1,598.40	113412	Print	5105	Nonprint Materials	10	Corporate
Mark Lyons	26-Sep-24	350.00	09262024	Joy of Perennials	5813.2	Cultural/Ed Programs - AS	10	Corporate
Mid-West Sign Supply Inc.	18-Apr-24	61.87	0251580-IN	Roland supplies	5774.3	Workshop Supplies	10	Corporate
MIDWEST TAPE	31-May-24	8,434.77	505559108	Digital resources	5107	Electronic Materials	10	Corporate
MIDWEST TAPE	3-Jun-24	6,234.24	May-24	non-print	5105	Nonprint Materials	10	Corporate
Mobile Modular	13-May-24	138.00	301416711	storage unit in parking lot	5260.13	Moving/Storage	75	Spec Res

MUTUAL ACE PALATINE	23-May-24	40.64	4064	Cablelite, duster refills, ant bait	5775 Maintenance Supplies	30 Building
MUTUAL ACE PALATINE	20-May-24	54.98	5498	garage safety sensors	5775 Maintenance Supplies	30 Building
NORTHWEST COMMUNITY HI	1-Jun-24	796.00	CINV10003087	Rent - RRB	5666 Leases(Branches)	10 Corporate
NORTHWEST COMMUNITY HI	1-May-24	796.00	CINV10002693	Lease payment - May 2024	5666 Leases(Branches)	10 Corporate
NPN360	5-Jun-24	426.40	0761336	Damaged slips	5774.5 Collection Supplies - CS	10 Corporate
NPN360	5-Jun-24	1,498.00	0761333	SRP cards	5776.15 Program Supplies funded by FOL - YTS	10 Corporate
OCLC INC	28-May-24	2,249.56	1000370201	EZproxy implementation	5653 Technology Support	10 Corporate
OCLC INC	28-May-24	4,691.25	1000370226	EZproxy hosted 5/28/24-5/27/25	5653 Technology Support	10 Corporate
OVERDRIVE INC.	31-May-24	1,870.92	01018MA24165262	Ebook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	31-May-24	1,529.34	01018MA24165262	Audiobook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	31-May-24	26.98	01018CP24166823	Ebooks	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	30-May-24	1,398.11	01018CO24163498	Audiobooks	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	30-May-24	1,385.49	01018CO24163492	eresources	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	16-May-24	361.62	01018CO24151279	Ebook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	16-May-24	65.00	01018CO24151279	Audiobook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	16-May-24	361.62	01018CO24151279	Ebook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	16-May-24	65.00	01018CO24151279	Audiobook	5107 Electronic Materials	10 Corporate
OVERDRIVE INC.	16-May-24	715.77	01018CO24151281	Audiobooks	5107 Electronic Materials	10 Corporate
Palatine Public Library - Petty	7-Feb-24	11.98	Feb-23	misc fringe benefits	5328 Misc. Fringe Benefits	10 Corporate
Palatine Public Library - Petty	7-Feb-24	113.79	Feb-23	YTS program supplies	5776.1 Program Supplies - YTS	10 Corporate
Palatine Public Library - Petty	7-Feb-24	57.24	Feb-23	community information	5816 Community Information	10 Corporate
Palatine Public Library - Petty	7-Feb-24	65.30	Feb-23	mileage reimbursement	5814 Inservice & Training/Mileage	10 Corporate
Palatine Public Library - Petty	6-Jun-24	10.00	May-24	TAB event - pizza	5914 Volunteer Programs	10 Corporate
Palatine Public Library - Petty	6-Jun-24	106.87	May-24	program supplies	5776.1 Program Supplies - YTS	10 Corporate
Palatine Public Library - Petty	6-Jun-24	69.20	May-24	Lego event -lunches, water bottles	5813.9 District Wide Programs	10 Corporate
Palatine Public Library - Petty	6-Jun-24	286.73	May-24	mileage, parking	5814 Inservice & Training/Mileage	10 Corporate
Palatine Public Library - Petty	6-Jun-24	14.15	May-24	Rotary meeting-breakfast	5816 Community Information	10 Corporate
PEAC Solutions	29-May-24	1,854.06	21273280	Copier lease	5651 Copier & Printer Maintenance	10 Corporate
Peerless Network	15-May-24	279.46	51178	POTS lines	5811 Telephone	10 Corporate
Quill Corporation	30-May-24	985.92	38893526	book tape	5774.5 Collection Supplies - CS	10 Corporate
Quill Corporation	5-Jun-24	317.92	38980464	copy paper	5774.9 General Service Supplies	10 Corporate
RAILS	3-Jun-24	21,669.37	12269	OverDrive - July 1, 2024-June 30, 2025	5107 Electronic Materials	10 Corporate
RAILS	3-Jun-24	1,980.00	12361	CreativeBug FY 24/25	1240 Prepaid Expenses	10 Corporate
RECORD INFORMATION SERVICES	1-Jul-24	1,880.00	55073	52 week subscription to public records	5104 Databases	10 Corporate
ROWMAN & LITTLEFIELD GRC	13-May-24	84.53	12459340	print	5101 Print Materials	10 Corporate
Scientific Spectrum	8-Apr-24	937.26	113411	Service for laser cutter	5653 Technology Support	10 Corporate
Scott Pools LLC	26-May-24	663.00	2444	Lawn Maintenance Services - May	5534 Landscaping and Lawn Service	30 Building
Sentrum Marketing LLC	23-May-24	168.10	8440424B0269R-1	print	5101 Print Materials	10 Corporate
Sentrum Marketing LLC	23-May-24	762.20	8440524B0292U-1	print	5101 Print Materials	10 Corporate
Stacy Atristain-Conway	21-Aug-24	325.00	08212024	Beat the Heat Recipes	5813.2 Cultural/Ed Programs - AS	10 Corporate
Staples Advantage	15-May-24	41.80	700595390	markers	5776.2 Program Supplies - AS	10 Corporate
STERICYCLE, INC.	28-May-24	122.30	DA0528	Records destruction	5774.9 General Service Supplies	10 Corporate
THOMAS KENS	11-Nov-24	260.00	111124	A Grateful Veteran	5813.2 Cultural/Ed Programs - AS	10 Corporate
TITAN ELECTRONICS, INC	15-May-24	175.00	53372	ork Service	5535 Fire and Security	30 Building

TODAY'S BUSINESS SOLUTIO	14-May-24	204.48	041824-40	per fax program 1st Qtr Jan -Mar 20	5653 Technology Support	10 Corporate
TOWN SQUARE PUBLICATION	1-Jul-24	795.00	291114	HE Chamber ad	5816 Community Information	10 Corporate
TSAI FONG BOOKS	28-May-24	391.55	18274	print	5101 Print Materials	10 Corporate
UNITE PRIVATE NETWORKS, I	1-Jun-24	2,102.38	SI-24-019930	Internet	5657 Internet Service	10 Corporate
VOGUE PRINTERS, INC.	17-May-24	16,128.67	242457	20 page newsletter	5913 Newsletter/Communication	10 Corporate
WAREHOUSE DIRECT	31-May-24	25,417.95	5699028-0	SRP tshirts	5776.15 Program Supplies funded by FOL - YTS	10 Corporate
WAREHOUSE DIRECT	15-May-24	432.72	5722811-0	Tape, tissues, towels, batteries	5775 Maintenance Supplies	30 Building
WAREHOUSE DIRECT	14-May-24	1,635.66	5708713-0	Sticky notes,lollipops,lip moisturiz	5772 Communications Dept Supplies	10 Corporate
WAREHOUSE DIRECT	29-May-24	46.59	5730247-0	Batteries	5775 Maintenance Supplies	30 Building
WAREHOUSE DIRECT	6-Jun-24	37.40	5733218-1	liners	5775 Maintenance Supplies	30 Building
WAREHOUSE DIRECT	4-Jun-24	681.29	5733218-0	Tissues, towels, soap. liners	5775 Maintenance Supplies	30 Building
WAREHOUSE DIRECT	7-May-24	44.26	5717719-0	Batteries	5775 Maintenance Supplies	30 Building
Wex Bank	23-May-24	123.83	97134470	van fuel purchases	5545 Van Fuel	30 Building
William Pack	20-Nov-24	325.00	11202024	Mind Games 2	5813.2 Cultural/Ed Programs - AS	10 Corporate
WM Corporate Services, Inc.	5-Jun-24	791.11	0480840-2008-9	Trash & Recycling	5533 Trash	30 Building
WORLD ARCHIVES	1-Jul-24	8,085.00	272697	Access Newspaper Archive & Work	5104 Databases	10 Corporate
	24-Jul-24	400.00	07082024	Lost Chicago Department Stores	5813.2 Cultural/Ed Programs - AS	10 Corporate
TOTAL		\$492,524.79				

Palatine Public Library District
Warrant 2024-12 Payroll and Invoice Distribution Totals
For the month of June 2024

5300 · PAYROLL EXPENSES		
5310 · Gross Salaries		
05/15/2024	Payroll	\$170,517.56
05/31/2024	Payroll	\$188,217.62
Total 5310 · Gross Salaries		\$358,735.18
5311 · Employer IMRF Fund Expense		
05/31/2024	IMRF	\$31,931.19
Total 5311 · IMRF Fund Expense		\$31,931.19
5312 · Employer Social Security Fund Expense		
05/15/2024	Payroll Taxes - Paycom	\$12,734.07
05/31/2024	Payroll Taxes - Paycom	\$14,088.12
Total 5312 · Social Security Fund Exp		\$26,822.19
5313 · Employer Health & Life Insurance Expense		
05/31/2024	Health Insurance - Blue Cross/Blue Shield	\$30,489.49
05/31/2024	Life Insurance - Principal	\$2,334.16
Total 5313 · Health & Life Insurance		\$32,823.65
5660 · Payroll Processing Fee		
05/31/2024	Payroll Processing Fee	\$1,404.60
Total 5660 · Payroll Processing Fee		\$1,404.60
TOTAL 5300 · PAYROLL EXPENSES:		\$451,716.81
5660 - Bank & Credit Card Service Charges		\$628.68
Early Release Checks		
Check & ACH Pmts - 06/18/24		\$492,524.79
6500 · BOND EXPENSES		
TOTAL WARRANT 2024-12		\$944,870.28

Executive Director

Approved by the Board of Trustees

President

Date

Secretary

Date

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Maureen DeRosa, the duly qualified and acting Secretary of the Board of Library Trustees of the Palatine Public Library District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2024-06

**ORDINANCE 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**

adopted at a regular meeting of the said Board of Library Trustees at which a quorum was present held pursuant to the Illinois Open Meetings Act on the 18th day of June,2024.

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June,2024.

Maureen DeRosa, Secretary

ORDINANCE NO. 2024-06

ORDINANCE 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

WHEREAS, Section 35-5 of Chapter 75, Act 35, of the Illinois Compiled Statutes authorizes the levy of an additional tax of 0.02% of the value of all the taxable property in the District, as equalized or assessed by the Department of Revenue, 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 alterations of the Library building and equipment.

NOW, THEREFORE, Be It Ordained by the Board of Library Trustees of the PALATINE PUBLIC LIBRARY DISTRICT, Cook County, Illinois, that they hereby determine to levy an additional tax of 0.02% of the value of all the taxable property in the District, as equalized or assessed by the Department of Revenue, 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 alterations of the Library building and equipment.

BE IT FURTHER ORDAINED that within fifteen (15) days after the adoption of this Ordinance, the Secretary shall publish it at least once in one or more newspapers published in the District, or if no newspaper is published therein, then in one or more newspapers with a general circulation within the District.

BE IT FURTHER ORDAINED that if no petition is filed with the Board of Library Trustees within thirty (30) days after the aforesaid publication, the District shall then proceed with the levy of said additional tax. However, if within the thirty (30) day period a petition is filed with the Board

of Library Trustees, signed by electors of the District equal in number to 5,540 or more of the electors (being 10% or more of the total number of registered voters in the Library District), asking that the question of levying such a 0.02% tax be submitted to the electors of the District, the question shall be submitted at the next regular election, being the General Election of November 5th , 2024. If a majority of votes cast upon the question are in favor thereof, the Board of Library Trustees may levy the additional tax. The Secretary of the District shall provide a petition form to any individual requesting one.

ADOPTED this 18th day of June 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Library Trustees

ATTEST:

Secretary, Board of Library Trustees