



**Board of Library Trustees Public Hearing
Budget and Appropriations Ordinance**

Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
September 17, 2024, 7:00 pm

Agenda

1. Open the public hearing
2. Roll call/Trustee requests to attend meeting via electronic means
3. Announcement of rules of procedure for public hearings (Brauer)
4. Report on the proposed Budget and Appropriations Ordinance 2025-01 (Boland)
5. Public comment on proposed Budget and Appropriations Ordinance 2025-01
6. Close of the public hearing



Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main Library
700 N. North Ct., Palatine IL
September 17, 2024
Immediately following public hearing

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 (Jefferson)

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. RAILS/ILA (DeRosa)
- 7. Unfinished business
- 8. New business
 - a. Approval of Ordinance 2025-01 Budget and Appropriations 2024-2025 (Boland)
 - b. Authorization of interfund transfers (Boland)
 - i. Transfer \$1,250,000 from corporate fund to special reserve fund
 - ii. Transfer \$425,000 from corporate fund to IMRF fund
 - iii. Transfer \$396,700 from corporate fund to bond fund
 - c. Award contract for elevator renovations to Logic Elevator in the amount of:
 - i. Base Bid \$214,426
 - ii. Alternate #1-cab finish replacement \$50,000
 - iii. Alternate #2 – Hoistway Doors \$59,400
 - d. Approval of Elevator Project carpeting budget \$24, 999
 - e. S+C Electric Naming Rights Application (Brauer)
 - f. Approval of Policy changes (DeRosa)
 - i. Policy 0 Bylaws
 - ii. Appendix 0 Rules for Public Meetings
 - iii. Policy 6 Library Facilities
 - iv. Appendix 6A Noise Zones
- 9. President's report (Brauer)
 - a. Review of library board advocacy activities
- 10. Treasurer's report (Boland)
- 11. Director's report (Gardner)
 - a. Summer reading program wrap-up report (Paloma Linares, Youth and Teen Services)
 - b. Facilities report (Gregg Szczeny, Facilities Manager)
- 12. Committee reports
 - a. Building and Grounds Committee (Jefferson, True, Westhoff)
 - b. Finance Committee (Boland, DeRosa, Jefferson)

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c. Policy Committee (DeRosa, Sherry, True)

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 Warrant 2025-03 in the amount of \$628,880.68.

b. Approval of minutes

i. Minutes Review Committee July 8, 2024

ii. Policy Committee July 30, 2024

iii. Regular Board meeting August 20, 2024

iv. Policy Committee August 27, 2024

14. Correspondence

15. Adjournment

Land Acknowledgement

We acknowledge that the Palatine area was originally inhabited by the Algonquian people including the Myaamia (Miami) and Bodewadmi (Potawatomi). Native groups including Hoocak (Winnebago/Ho'Chunk) and the Kiiikaapoi (Kickapoo) also have ancestral ties to the area. The Bodewadmi had the most extensive presence in the Palatine area and there are reports of interactions between them and European settlers in the 19th century. These native groups were stewards of the land until their removal from the area under the terms of the Treaty of Chicago in 1833. White settlers occupied their native lands in the Palatine area beginning in the 1830s and native people were gradually erased.

We recognize past harms done to the Indigenous people of Palatine and celebrate the accomplishments of Indigenous nations through the library's role as a space for connection and exchange of ideas.

We ask that you reflect on the injustices done to Native nations both in the past and in the present.

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