



**Board of Library Trustees Regular Meeting**  
Board Room, Main Library  
700 N. North Court, Palatine, IL  
February 18, 2025, 7:00 pm

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## Agenda

1. Call to order
2. Appoint Secretary Pro Tem
3. Roll call/Trustee requests to attend meeting via electronic means
4. Approval of agenda
5. Introduction of visitors
6. Public comment
7. Liaison reports
  - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
  - d. Teen Advisory Board (Veronica True)
8. Unfinished business
9. New business
  - a. Approve policy changes (Sherry)
    - i. Policy 5—Financial Management
    - ii. Policy 8—Community Relations
10. President's report (Brauer)
  - a. Review of library board advocacy activities
11. Treasurer's report (Boland)
12. Director's report (Gardner)
13. Committee reports
  - a. Building and Grounds Committee (Jefferson, True, Westhoff)

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.

- b. Director Evaluation Committee (Westhoff, Brauer, Sherry)
  - c. Finance Committee (Boland, DeRosa, Jefferson)
  - d. Minutes Review Committee (Brauer, Sherry)
  - e. Policy Committee (DeRosa, Sherry, True)
14. Closed Session – For the purpose of performance of a specific employee 5 ILCS 120/2(c)(1) and for discussion of minutes lawfully closed under this act 5 ILCS 120/2(c)(21)
15. Vote on items discussed in closed session
16. 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. Minutes Review Committee meeting of February 3, 2025
    - ii. Policy Committee meeting of January 31, 2025
    - iii. regular Board meeting of January 21, 2025
    - iv. Closed session of January 21, 2025
  - b. Approval of publication of closed-session minutes no longer requiring confidential treatment
    - i. Closed session of regular Board meeting March 21, 2023
    - ii. Closed session of regular Board meeting May 21, 2024
    - iii. Closed session of special Board meeting July 29, 2024
    - iv. Closed session of special Board meeting July 30, 2024
  - c. Approval to destroy verbatim audio recordings of closed-session meetings retained no fewer than 18 months after completion of the meetings recorded and the minutes of such closed-session meetings have been approved
    - i. Closed session of regular Board meeting February 21, 2023
    - ii. Closed session of regular Board meeting March 21, 2023
    - iii. Closed session of regular Board meeting April 18, 2023
  - d. Approval of Warrant 2025-08 in the amount of \$803,900.94

## 17. Correspondence

## 18. Adjournment

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### *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 Kiikaapoi (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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