



Board of Library Trustees Regular Meeting
Judith Gamoran Board Room, Main Library
700 N. North Court, Palatine, IL
June 18, 2024, 7:30 pm

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)
 - c. RAILS/ILA (DeRosa)
7. Unfinished business
 - a. Approve Working Budget for Fiscal Year 2024-2025 (Boland)
8. New business
 - a. Appointment of search committee to fill trustee vacancy (Brauer)
9. President's report (Brauer)
 - a. Review of library board advocacy activities
 - b. Library as Grand Marshall of the Hometown Fest Parade, July 6
10. Treasurer's report (Boland)
11. Director's report (Dilger)
 - a. NASIG Conference report (Adriene Galindo, Lead Cataloger)
 - b. Government Finance Officers Association Conference report (Mary Myers, Finance Manager)
12. Committee reports
 - a. Building and Grounds Committee (Westhoff, Jefferson)
 - b. Decennial Committee (Brauer, Chair)

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. Finance Committee (Boland, DeRosa, Westhoff)
 - d. Minutes Review Committee (Snyder, Puklin)
 - e. Policy Committee (Puklin, DeRosa, Snyder)
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. Finance Committee meeting of April 26, 2024
 - ii. Finance Committee meeting of April 30, 2024
 - iii. regular Board meeting of May 21, 2024
 - b. Approval of Warrant 2024-12 in the amount of \$944,870.28
 - c. Approval of Ordinance 2024-06 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
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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