



**Board of Library Trustees Regular Meeting**  
Judith Gamoran Board Room, Main Library  
700 N. North Court, Palatine, IL  
July 16, 2024, 7:30 pm

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## Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda as amended
4. Introduction of visitors
5. Public comment
6. Liaison reports
  - a. Friends of the Palatine Library (Friends Treasurer Cipar)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
7. Unfinished business
8. New business
  - a. Policy 10–Digital and Maker Resources
  - b. Appendix 10A–Use of Digital and Maker Resources
  - c. Approval of Minutes
    - i. Decennial Committee meeting of May 21, 2024
    - ii. regular Board meeting of May 21, 2024
    - iii. regular Board meeting of June 18, 2024
    - iv. Policy Committee meeting of June 25, 2024
9. President’s report (Brauer)
  - a. Review of library board advocacy activities and Hometown Fest Parade
  - b. Set date for Budget and Appropriations hearing
  - c. Committee appointments
  - d. Approval of trustee attendance at the Illinois Library Association Annual Conference in Peoria October 8-10, in the amount of \$275 per trustee (trustee day, October 10), \$325 (full conference) plus

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.

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\$176/night hotel (Westhoff)

10. Treasurer's report (Boland)

11. Director's report (Gardner)

- a. American Library Association Conference staff reports
- b. Member Services Report (Rosalie Scarpelli, Member Services Manager)
- c. Strategic Plan Update
- d. New TIF District

12. Committee reports

- a. Building and Grounds Committee (Westhoff, Jefferson)
- b. Decennial Committee (Brauer, Chair)
- c. Finance Committee (Boland, DeRosa, Westhoff)
- d. Minutes Review Committee (Snyder, Boland)
- e. Policy Committee (DeRosa, Snyder, Brauer)
- f. Trustee Search Committee (Westhoff, Snyder, Boland)

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. Closed session meeting of May 21, 2024
  - ii. Decennial Committee meeting of June 18, 2024
- b. Approval of Warrant 2025-01 in the amount of \$904,724.17

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 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.*

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*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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