



**Board of Library Trustees Regular Meeting**  
Judith Gamoran Board Room, Main Library  
700 N. North Court, Palatine, IL  
August 20, 2024, 7:05 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
4. Introduction of visitors
5. Appointment of New Trustees
6. Secretary's certification of membership of the Board of Library Trustees
7. Administration of oath of office
8. Resolution for outgoing Trustees
9. Public comment
10. Liaison reports
  - a. Friends of the Palatine Library (Friends Treasurer Cipar)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
11. Unfinished business
12. New business
  - a. Budget Appropriation
  - b. Policy 11 – Privacy Policy (DeRosa)
  - c. Certification of the Illinois Public Library Annual Report (IPLAR) to the State Library (DeRosa)
  - d. Approval of Decennial Committee Report (Brauer)
13. President's report (Brauer)
  - a. Committee Appointments
  - b. Review of library board advocacy activities
14. Treasurer's report (Boland)

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.

15. Director's report (Gardner)

16. Committee reports

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

17. 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 July 8, 2024
- ii. Decennial Committee July 16, 2024
- iii. Regular Board meeting July 16, 2024
- iv. Trustee Search Committee July 22, 2024
- v. Special Board meeting July 29, 2024
- vi. Closed session of special Board meeting July 29, 2024
- vii. Special Board meeting July 30, 2024
- viii. Closed session of special Board meeting July 30, 2024
- ix. Building and Grounds Committee August 1, 2024

b. Approval of Warrant 2025-02 in the amount of \$772,568.24

c. 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 November 21, 2023
- iii. Closed session of special Board meeting December 8, 2023
- iv. Closed session of regular Board meeting December 19, 2023 (appointment)

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- v. Closed session of regular Board meeting December 19, 2023 (performance)

- d. Approval to destroy recordings of closed session minutes

- i. Closed session of regular Board meeting December 20, 2022

18. Correspondence

19. 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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