



**Board of Library Trustees  
Truth in Taxation Hearing**  
Meeting Room 1-North, Main Library  
700 N. North Court, Palatine, IL  
November 21, 2023, 7:00 pm

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### 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 Ordinance Levying and Assessing Taxes 2024-02 (Boland)
5. Public comment on proposed Ordinance Levying and Assessing Taxes 2024-02
6. Close of the public hearing



**Board of Library Trustees Regular Meeting**  
Meeting Room 1-North, Main Library  
700 N. North Court, Palatine, IL  
November 21, 2023  
Immediately following public hearing

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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. Public comment
6. Liaison reports

**a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)**

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. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
  - d. Teen Advisory Board (Veronica True)
7. Unfinished business
- a. Approval of Strategic Plan 2023-2026 (Brauer)
  - b. Approval of real estate purchase and sales contract for the sale of 224 E. Palatine Road for the price of \$1.00 (Jefferson)
8. New business
- a. Acceptance of FY 2022-23 Audit (Lauterbach & Amen representative)
  - b. Approval to name the Board room after former library trustee Judith Gamoran (Westhoff)
  - c. Approval of Ordinance 2024-02: Ordinance Levying and Assessing Taxes of Palatine Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024 (Boland)
  - d. Approval of Ordinance 2024-03: Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2020, of the Palatine Public Library District, Cook County, Illinois (Boland)
  - e. Review and approval of policy changes (Puklin)
    - i. Approval of changes to Policy 9—Human Resources
    - ii. Approval of changes to Appendix 2B—Schedule of Fees and Charges
9. President’s report (Brauer)
- a. Review of library board advocacy activities
  - b. ILA Legislative Meetup, Tuesday, December 5, 8:00 a.m.
  - c. Report on ILA Conference (Brauer)
10. Treasurer’s report (Boland)
11. Director’s report (Dilger)
- a. Reports on ILA Conference from library staff
12. Committee reports
- a. Board Development Committee (DeRosa, Boland, Puklin)
  - b. Building and Grounds Committee (Westhoff, Jefferson)

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- c. Decennial Committee (Brauer, Chair)
  - d. Director Evaluation Committee (Jefferson, Brauer, Westhoff)
  - e. Finance Committee (Boland, DeRosa, Westhoff)
  - f. Minutes Review Committee (Snyder, Puklin)
  - g. Policy Committee (Puklin, Snyder)
  - h. Strategic Planning Committee (Brauer, Jefferson, Westhoff)
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. Policy Committee meeting of October 12, 2023
    - ii. strategic planning meeting of October 17, 2023
    - iii. regular meeting of October 17, 2023
    - iv. strategic planning meeting of October 21, 2023
    - v. Finance Committee meeting of November 10, 2023
  - b. Approval of Warrant 2024-05 in the amount of \$1,030,316.29
  - c. Approval of Resolution 2024-01 Authorizing Flags to be Flown at the Main Library
  - d. Approval of Resolution 2024-02 Authorizing Intervention in All 2022-2024 Tax Year Appeals
  - e. Approval to open at 10:00 am Wednesday, December 13, 2023, for staff holiday breakfast
  - f. Approval of adjustments to salary schedule, effective January 1, 2024
14. Correspondence
15. Closed Session for the purpose of deliberations concerning appointment, employment, compensation, discipline, performance, or dismissal of specific employees in compliance with 5 ILCS 120/2 (C) (1)
16. 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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