



**Decennial Committee Meeting**  
Jeanette Spillman Westhoff Story Room B, Main Library  
Main Library, 700 N. North Ct., Palatine IL  
January 16, 2024, 7:00 pm

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## Minutes

### 1. Call to order

Committee Chair Brauer called the meeting to order at 7:00 p.m.

### 2. Roll call/Trustee requests to attend meeting via electronic means

Upon roll call, Trustees Brauer, Boland, Jefferson, Puklin, and Westhoff were present. Visitors introduced were Executive Director Jeannie Dilger, Assistant Director Melissa Gardner, Adult Services Manager Brian Herner, Finance Manager Mary Myers, Human Resources Manager Zach Davis, Administrative Associate Karla Nora, Village of Palatine Mayor Jim Schwantz, Village of Palatine Manager Reid Ottesen, and community members Tracie Padal and Meg Cipar.

### 3. Public comment

None.

### 4. New Business

Executive Director Dilger gave an overview of the Library's three-year strategic plan and discussed the goal of integrating with other government and community agencies.

a. Discussion of service to the community with guests Mayor Jim Schwantz and Reid Ottesen, Village of Palatine

Village of Palatine Manager Reid Ottensen reported on the Village's comprehensive plan and community issues. One idea that was discussed was having another library branch location or bookmobile. Mayor Jim Schwantz provided an update on the potential new Chicago Bears stadium in Arlington Heights and its impact on the Village of Palatine.

### 5. Adjourn

Committee Chair Brauer adjourned the meeting at 7:35 p.m.

Approved on: 2-20-24

J. Brauer  
Trustee

M. DeRosa  
Trustee