



## Board of Library Trustees Finance Committee

Virtual

June 7, 2022, 11:00 am

---

Committee Chair Andrea van der Hoek has determined that an in-person board meeting is not prudent due to the health risks associated with the recent increase of COVID infections. Therefore, this meeting will be conducted virtually via MS Teams. Below is information to join by computer or phone.

<https://tinyurl.com/ys753a6y>

+1-217-788-9070

Conference ID: 305 319 14#

In lieu of providing public comment in person, members of the public may send statements to the Executive Director at [director@palatinelibrary.org](mailto:director@palatinelibrary.org). Comments sent at least 30 minutes in advance of the meeting will be read aloud during the public comment section.

### Agenda

1. Call to order
2. Roll call
3. Introduction of visitors
4. Public comment
5. Review of financial plan draft (Andrew Kim, PMA)
6. Other business
7. Date for next meeting
8. 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.*

*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.*

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 O: 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.