



## Board of Library Trustees Regular Meeting

Virtual

June 21, 2022, 7:00 pm

---

Board President Hal Snyder 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/3re7h73n>

+1-217-788-9070

Conference ID: 800 105 954#

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/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)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (Boland)
7. Unfinished business
  - a. Approval of Working Budget for Fiscal Year 2022-2023 (van der Hoek)
8. New business
  - a. Presentation of financial management plan (Andrew Kim, PMA Securities)
  - b. Approval of policy changes (Westhoff)

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.

- i. Policy 2—Library Cards and Accounts
  - ii. Appendix 2A—Certain Rules and Restrictions on the Use of Services and Facilities
  - iii. Appendix 2B—Schedule of Fees and Charges
  - iv. Appendix 2C—Schedule of Loan Periods and Restrictions
  - v. Policy 3-20 Flags
  - vi. Policy 9—Human Resources
- 9. President's report (Snyder)
  - a. Review of library board advocacy activities
- 10. Treasurer's report (van der Hoek)
- 11. Director's report (Dilger)
  - a. Strategic plan update (Gardner)
- 12. Committee reports
  - a. Finance Committee (van der Hoek, Brauer, Jefferson)
  - b. Minutes Review Committee (Brauer, DeRosa)
  - c. Policy Committee (Westhoff, DeRosa)
  - d. Trustee Search Committee (Brauer, 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. Finance Committee meeting of April 27, 2022
    - ii. Finance Committee meeting of April 29, 2022
    - iii. Policy Committee meeting of May 5, 2022
    - iv. regular meeting of May 17, 2022
    - v. Policy Committee meeting of June 9, 2022
    - vi. Trustee Search Committee meeting of June 10, 2022
  - b. Approval of Warrant 2022-12 in the amount of \$842,102.38
  - c. Approval of Ordinance 2022-06 Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings; for the Construction and Equipment

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.

of Buildings; for the Rental of Buildings Required for Library Purposes; and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment

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.*

*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 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.