



Board of Library Trustees Public Hearing

Budget and Appropriations Ordinance

Judith Gamoran Board Room, Main Library

700 N. North Court, Palatine, IL

August 19, 2025, 7:00 pm

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 Budget and Appropriations Ordinance 2025-01 (DeRosa)
5. Public comment on proposed Budget and Appropriations Ordinance 2025-01
6. Close of the public hearing

Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main

Library 700 N. North Court, Palatine, IL

August 19, 2025,

Immediately following public hearing

Agenda

1. Call to order
2. Roll call/Trustee request 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)
 - b. Palatine Public Library District Foundation (Sherry)
 - c. RAILS/ILA (True)
- 7. Unfinished business
 - a. Budget Appropriations Ordinance 2026-01 (DeRosa)
- 8. New business
 - a. Finance committee July 26, 2024 (Brauer)
 - b. Certification of the Illinois Public Library Annual Report (IPLAR) to the State Library (Sherry)
 - c. Approve Trustee Attendance at ILA Conference October 14-16
 - i. Trustee day October 16, 2025, \$350
 - ii. Full Conference \$425
- 9. President's report (Brauer)
 - a. Review of library board advocacy activities
 - b. My Neighborhood, My Story: Celebrating Art Community Showcase
September 6, 2025 9am
- 10. Treasurer's report (DeRosa)
- 11. Director's report (Gardner)
 - a. Style Guide (Kiel Cross, Jean, Maria, and Leslie)
- 12. Committee reports
 - a. Building and Grounds committee (Westhoff, DeRosa, True,)
 - b. Finance committee (DeRosa, Boland, Ha)
 - c. Policy committee (Sherry, Ha, True)
 - d. Minutes Review committee (Brauer, Ha, True)
- 13. Consent Agenda –Matters on the consent agenda will be considered by a single motion and vote because they have already 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 of July 1, 2025
 - ii. regular Board meeting of July 15, 2025
 - iii. Minutes review committee of July 18, 2025

- b. Approval of publication of closed-session minutes no longer requiring confidential treatment
 - i. closed session of regular Board meeting January 21, 2025
 - ii. closed session of regular Board meeting February 18, 2025
 - iii. closed session of regular Board meeting May 20, 2025
 - iv. closed session of regular Board meeting June 17, 2025, part I
 - v. closed session of regular Board meeting June 17, 2025, part II
- c. Approval to destroy verbatim audio recordings of closed-session meetings
 - i. closed session of regular Board meeting November 21, 2023
 - ii. closed session of special Board meeting December 8, 2023
- d. Approval of Warrant 2026-2 in the amount of \$1,050,502.32.

I 4. Correspondence

I 5. Adjournment

Public Requests: 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.

Public Comment: Members of the public may address the Board according to provisions of the policy Appendix 0: Rules of Procedure for Public Meetings and Hearings.

ADA Accommodations: 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.

Land Acknowledgement: We acknowledge that the Palatine area was originally inhabited by the Algonquin 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 present.