



Board of Library Trustees Regular Meeting
Jeanette Spillman Westhoff Story Room B
Main Library, 700 N. North Ct., Palatine IL
November 16, 2021, 7:00 pm

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Land acknowledgement
4. Approval of agenda
5. Introduction of visitors
6. Public comment
7. Liaison reports
 - a. TAB Liaison (Jane Spencer)
 - b. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
 - c. Palatine Public Library District Foundation (Jefferson)
 - d. RAILS/ILA (Boland)
8. Unfinished business
 - a. Branch renovation update (Kristin Richardson, Engberg Anderson)
 - b. Main library renovation update (Richardson and Dilger)
 - c. Garage repairs update (Dilger)
9. New business
 - a. Extension of Downtown Palatine TIF District (Reid Ottesen, Village of Palatine)
 - b. Financial impact of extension of Downtown Palatine TIF District (Bob Lewis, PMA Securities)
 - c. Authorization of interfund transfers (van der Hoek)
 - i. Transfer \$53,000 from corporate fund to tort immunity fund
 - ii. Transfer \$666,041.67 from corporate fund to bond fund
 - iii. Transfer \$700,000 from corporate fund to special reserve fund

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.

- d. Approval of Ordinance 2022-02: Ordinance Levying and Assessing Taxes of Palatine Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022 (van der Hoek)
 - e. Approval of Ordinance 2022-03: Ordinance Abating the Tax Heretofore Levied for the Year 2021 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2020, of the Palatine Public Library District, Cook County, Illinois (van der Hoek)
10. President's report (Snyder)
- a. Review of library board advocacy activities
11. Treasurer's report (van der Hoek)
12. Director's report (Dilger)
- a. Report on ILA Conference attendance (Andrea Aguirre, Susan Conner, Andrea Lublink, Tracie Padal, and Mike Szwed)
13. Committee reports
- a. Building Renovation Committee (van der Hoek, Brauer, Westhoff)
 - b. Director's Evaluation Committee (Snyder, van der Hoek)
 - c. Finance Committee (van der Hoek, Brauer, Jefferson)
 - d. Policy Committee (Westhoff, DeRosa)
14. 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. regular meeting of October 19, 2021
 - ii. Finance Committee meeting of November 2, 2021
 - b. Approval of Warrant 2022-05 in the amount of \$840,684.78
15. Correspondence
16. Adjournment

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