



**Board of Library Trustees Regular Meeting**  
Story Room B  
Main Library, 700 N. North Ct., Palatine IL  
March 15, 2022, 7:00 pm

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**Agenda**

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Land acknowledgement (DeRosa)
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 (Dan Eallonardo, Independent Construction Services, and Kristin Richardson, Engberg Anderson)
  - b. Garage lighting update (Eallonardo and Richardson)
9. New business
  - a. Capital maintenance plan (Joe Huberty, Engberg Anderson)
  - b. Support for Association of Illinois School Library Educators (AISLE) Statement on Attempts to Censor or Remove Materials from School Libraries (Dilger)
  - c. Naming opportunity: Rotary Club of Palatine (Snyder)
10. President's report (Snyder)
  - a. Review of library board advocacy activities
  - b. Jeanette Spillman Westhoff room dedication, March 18, 4:00 p.m.

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.

- c. POC Carnivale, March 31, 4:30-7:30 p.m.
  - d. Palatine State of the Village address, April 6, 8:00 a.m.
  - e. Volunteer Appreciation Luncheon, April 20, 11:30 a.m.
  - f. North Hoffman Branch grand reopening, April 21
  - g. Rand Road Branch grand reopening, April 28, 9:00 a.m.
11. Treasurer's report (van der Hoek)
12. Director's report (Dilger)
- a. Strategic plan update (Melissa Gardner, Assistant Director)
  - b. Equity, diversity, and inclusion training report (Gardner)
13. Committee reports
- a. Building Renovation Committee (van der Hoek, Brauer, Westhoff)
  - b. Finance Committee (van der Hoek, Brauer, Jefferson)
  - c. Lock Box Committee (Westhoff, Boland)
  - d. Minutes Review Committee (Brauer, DeRosa)
  - e. 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 February 15, 2022
    - ii. Policy Committee meeting of March 3, 2022
    - iii. Building Renovation Committee meeting of March 3, 2022
    - iv. closed session minutes of April 20, 2021
  - b. Approval of Warrant 2022-09 in the amount of \$638,573.06
15. Correspondence
16. Adjournment

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