



Board of Library Trustees Regular Meeting

Board Room, Main Library

700 N. North Ct., Palatine IL

April 19, 2022, 7:00 pm

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Land acknowledgement (Jefferson)
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. Capital maintenance plan (Joe Huberty, Engberg Anderson)
9. New business
 - a. Approval of naming opportunity: Rotary Club of Palatine (Snyder)
10. President's report (Snyder)
 - a. Review of library board advocacy activities
 - b. North Hoffman Branch grand reopening, April 21, 10:00 a.m.
 - c. Rand Road Branch grand reopening, April 28, 10:00 a.m.
11. Treasurer's report (van der Hoek)
12. Director's report (Dilger)

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.

- a. Strategic plan update
- b. Public Library Association Conference report (Staff members Ayala, Colin, Conner, Dilger, Galindo, Gardner, and Jaffe)
- c. Culture statement (Dilger)

13. Committee reports

- a. Building Renovation Committee (van der Hoek, Brauer, Westhoff)
- b. Finance Committee (van der Hoek, Brauer, Jefferson)
- c. Minutes Review Committee (Brauer, DeRosa)
- 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 March 15, 2022
- b. Approval of Warrant 2022-10 in the amount of \$630,207.34

15. Correspondence

16. Adjournment

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.