



## **Board of Library Trustees Regular Meeting**

Board Room

Main Library, 700 N. North Ct., Palatine IL

May 17, 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 (Westhoff)
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)
    - i. SB3789: Local Government Efficiency Act
    - ii. SB3497: Bill Extending Cards for Kids Act
8. Unfinished business
9. New business
  - a. Review of draft Working Budget for Fiscal Year 2022-2023 (van der Hoek)
    - i. Adjustments to salary scale to accommodate minimum wage increases
    - ii. Working budget FY2022-2023
  - b. Approval of policy changes (Westhoff)
    - i. Policy 3-2 Holidays
    - ii. Policy 9—Human Resources
  - c. Approval of days closed for FY 2022-2023 (DeRosa)

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. Trustee vacancy (Snyder)
- 10. President's report (Snyder)
  - a. Review of library board advocacy activities
  - b. Treasurer vacancy
- 11. Treasurer's report (van der Hoek)
- 12. Director's report (Dilger)
  - a. Public Library Association Conference report (Staff members Galindo and Gardner)
  - b. Strategic plan update (Gardner)
- 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 April 19, 2022
  - b. Approval of Warrant 2022-11 in the amount of \$896,416.37
- 15. Correspondence
- 16. Adjournment

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