



**Board of Library Trustees Public Hearing
Budget and Appropriations Ordinance**
Rennack-McElroy Board Room, Main Library
700 N. North Court, Palatine, IL
September 20, 2022, 7:00 pm

Agenda

1. Open the public hearing
2. Land acknowledgement (Snyder)
3. Roll call/Trustee requests to attend meeting via electronic means
4. Announcement of rules of procedure for public hearings (Snyder)
5. Report on the proposed Budget and Appropriations Ordinance 2023-01 (Jefferson)
6. Public comment on proposed Budget and Appropriations Ordinance 2023-01
7. Close of the public hearing



Board of Library Trustees Regular Meeting
Rennack-McElroy Board Room, Main Library
700 N. North Ct., Palatine IL
September 20, 2022
Immediately following public hearing

Agenda

1. Call to order
2. Roll call/Trustee requests to attend meeting via electronic means
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. Appointment to fill Trustee vacancy (Boland)
7. Administration of oath of office (Westhoff)

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.

8. Liaison reports
 - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
 - b. Palatine Public Library District Foundation (Jefferson)
 - c. RAILS/ILA (Boland)
9. Unfinished business
10. New business
 - a. Approval of Ordinance 2023-01 Budget and Appropriations 2022-2023 (Jefferson)
 - b. Authorization of interfund transfers (Jefferson)
 - i. Transfer \$700,000 from corporate fund to special reserve fund
 - ii. Transfer \$54,000 from corporate fund to tort immunity fund
 - iii. Transfer \$561,850 from corporate fund to bond fund
 - c. Approval of policy changes (Snyder)
 - i. Policy 3—Library Operations
 - ii. Appendix 3A—Hours of Operation
 - iii. Appendix 3B—ALA Code of Ethics
11. President's report (Snyder)
 - a. Review of library board advocacy activities
 - b. Recognition for outgoing trustee
12. Treasurer's report (Jefferson)
13. Director's report (Dilger)
 - a. E-content update (Violet Jaffe, Collection Services Manager, and Carly Thompson, Adult Services Librarian)
 - b. Summer reading program wrap-up report (Kathy Burns, Youth and Teen Services Manager)
14. Committee reports
 - a. Finance Committee (Jefferson, Brauer, DeRosa)
 - b. Policy Committee (Snyder, Westhoff)
 - c. Trustee Search Committee (Brauer, Boland)
15. 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

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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. Minutes Review Committee meeting of August 8, 2022
- ii. regular meeting of August 16, 2022
- iii. special board meeting of August 24, 2022
- iv. committee of the whole meeting of August 29, 2022
- v. Policy Committee meeting of September 1, 2022

16. Approval of Warrant 2023-03 in the amount of \$588,109.72

17. Correspondence

18. Adjournment

Land Acknowledgement

We acknowledge that the Palatine area was originally inhabited by the Algonquian people including the Myaamia (Miami) and Bodewadmi (Potawatomi). Native groups including Hoocak (Winnebago/Ho'Chunk) and the Kiiikaapoi (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 in the present.

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