



**Board of Library Trustees Regular Meeting**  
Rennack-McElroy Board Room, Main Library  
700 N. North Court, Palatine, IL  
November 15, 2022, 7:00 pm

---

### Agenda

1. Open the public hearing
2. Roll call/Trustee requests to attend meeting via electronic means
3. Announcement of rules of procedure for public hearings (Snyder)
4. Report on the proposed Ordinance Levying and Assessing Taxes 2023-02 (Jefferson)
5. Public comment on proposed Ordinance Levying and Assessing Taxes 2023-02
6. Close of the public hearing



**Board of Library Trustees Regular Meeting**  
Rennack-McElroy Board Room, Main Library  
700 N. North Ct., Palatine IL  
November 15, 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. Liaison reports
  - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (Boland)

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. TAB Liaison (Sameer Ilyas)
- 7. Unfinished business
- 8. New business
  - a. Approval of Ordinance 2023-02: Ordinance Levying and Assessing Taxes of Palatine Public Library District, Cook County, Illinois, for the Fiscal Year Beginning July 1, 2022, and Ending June 30, 2023 (Jefferson)
  - b. Approval of Ordinance 2023-03: Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2020, of the Palatine Public Library District, Cook County, Illinois (Jefferson)
  - c. Report on intellectual freedom (Art Krull, Adult Services Librarian, and Violet Jaffe, Collection Services Manager)
  - d. Resolution 2023-03 Supporting Access to Diverse Materials, Programs, and Services (Boland)
  - e. Permission to open at 10:00 am Wednesday, December 7, 2022, for staff holiday breakfast (Brauer)
  - f. Approval of policy changes (Snyder)
    - i. Policy 4—Library Administration
    - ii. Appendix 4A—The Role of the Trustee
    - iii. Appendix 4B—United for Libraries Public Library Trustees Ethics Statement
    - iv. Appendix 4C—The Role of the Executive Director
- 9. President’s report (Snyder)
  - a. Review of library board advocacy activities
  - b. Report on ILA Conference (DeRosa and Puklin)
- 10. Treasurer’s report (Jefferson)
- 11. Assistant Director’s report (Gardner)
  - a. Reports on ILA Conference from library staff
  - b. Report on member programming survey (Andrea Lublink, Communications Manager)
  - c. Strategic plan update (Gardner)
- 12. Committee reports
  - a. Building and Grounds Committee (Westhoff, Boland)

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.

- b. Director's Evaluation Committee (Snyder, Jefferson)
  - c. Finance Committee (Jefferson, Brauer, DeRosa)
  - d. Policy Committee (Snyder, Westhoff)
13. 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. Finance Committee meeting of September 6, 2022
    - ii. regular meeting of October 18, 2022
    - iii. Policy Committee meeting of November 3, 2022
  - b. Approval of Warrant 2023-05 in the amount of \$537,365.50
14. Correspondence
15. 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 Kiikaapoi (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.*

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.