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)
   d. TAB Liaison (Sameer Ilyas)
7. Unfinished business
8. New business
   a. Member Services lobby remodel update (Dilger)
   b. Strategic planning process (Snyder)
   c. Approval of changes to Policy 5—Financial Management (Snyder)
9. President's report (Snyder)
   a. Equity, Diversity, and Inclusion training on February 4, 2023, 9:00-11:30 a.m.
   b. POC Annual Fundraiser on February 9, 2023, 4:30-6:30 p.m.
   c. Review of library board advocacy activities
   d. Appoint Minutes Review Committee
10. Treasurer's report (Jefferson)
11. Director's report (Dilger)
    a. Strategic plan final report (Gardner)

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. Community Engagement report (Beth Sousa, Community Engagement Coordinator)

12. Committee reports

    a. Building and Grounds Committee (Westhoff, Boland)

    b. Decennial Committee (Snyder, Chair)

    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. regular meeting of December 20, 2022

        ii. Policy Committee meeting of January 5, 2023

    b. Approval of Warrant 2023-07 in the amount of $660,561.14

    c. Receipt of semiannual Statement of Receipts and Expenditures (in compliance with 50 ILCS 305/1)

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.

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