



## 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. Election of President pro tem and Secretary pro tem
6. Secretary's certification of membership of the Board of Library Trustees
7. Administration of oath of office
8. Report of nominating committee
  - a. Presentation of slate of officers
  - b. Election of officers
9. Public comment
10. Liaison reports
  - a. Friends of the Palatine Library (Friends Treasurer Cipar or designee)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (Boland)
11. Unfinished business
  - a. Remodel of 2<sup>nd</sup> floor staff areas (Kristin Richardson, Engberg Anderson)
  - b. Selection of strategic planning consultant (Brauer)
12. New business
  - a. Review of draft Working Budget for Fiscal Year 2023-2024 (Jefferson)
  - b. Approval of policy changes (Snyder)
    - i. Policy 10—Digital and Maker Resources
    - ii. Appendix 10A—Use of Digital and Maker Resources

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### 13. President's report

- a. Reminder to take security awareness training
- b. Formation of new committees
- c. Review of library board advocacy activities

### 14. Treasurer's report (Jefferson)

### 15. Director's report (Dilger)

- a. Illinois Library Association Reaching Forward reports
- b. Memorial for Xiang Li

### 16. Committee reports

- a. Board Development Committee (Boland, DeRosa, Puklin)
- b. Building and Grounds Committee (Westhoff, Boland)
- c. Decennial Committee (Snyder, Chair)
- d. Finance Committee (Jefferson, Brauer, DeRosa)
- e. Nominating Committee (Brauer, Westhoff)
- f. Planning Committee (Brauer, Boland, Westhoff)
- g. Policy Committee (Snyder, Westhoff)

### 17. 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. Planning Committee meeting of April 12, 2023
  - ii. Board Development Committee meeting of April 13, 2023
  - iii. Planning Committee meeting of April 18, 2023
  - iv. regular meeting of April 18, 2023
  - v. Planning Committee meeting of April 28, 2023
  - vi. Policy Committee meeting of May 4, 2023
- b. Approval of Warrant 2023-11 in the amount of \$900,203.25

### 18. Correspondence

### 19. Adjournment

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### *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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