



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)
7. Unfinished business
 - a. Approval of Working Budget for Fiscal Year 2023-2024 (Boland)
 - b. Strategic planning update (Brauer)
 - c. Member Services remodel update (Dilger)
 - d. Approve contract for architectural work with Engberg Anderson in the amount of \$180,000 (Westhoff)
8. New business
9. President's report (Brauer)
 - a. Review of library board advocacy activities
 - b. Appointment of standing committees
 - i. Building and Grounds Committee
 - ii. Director Evaluation Committee
 - iii. Finance Committee
 - iv. Policy Committee
 - c. Appointment of special committees

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- i. Board Development Committee
 - ii. Minutes Review Committee
 - iii. Strategic Planning Committee
 - d. Appoint RAILS/ILA Liaison
- 10. Treasurer's report (Boland)
- 11. Director's report (Dilger)
- 12. Committee reports
 - a. Board Development Committee (Boland, DeRosa, Puklin)
 - b. Building and Grounds Committee (Westhoff, Boland)
 - c. Decennial Committee (Brauer, Chair)
 - d. Finance Committee (Jefferson, Brauer, DeRosa)
 - e. Planning Committee (Brauer, Boland, Westhoff)
 - f. 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 April 26, 2023
 - ii. Nominating Committee meeting of May 10, 2023
 - iii. regular meeting of May 16, 2023
 - iv. Board Planning Committee meeting of June 5, 2023
 - b. Approval of Warrant 2023-12 in the amount of \$692,048.60
 - c. Approval of Ordinance 2023-06 Authorizing Levy of an Additional Tax for the Purchase of Sites and Buildings; for the Construction and Equipment of Buildings; for the Rental of Buildings Required for Library Purposes; and for the Maintenance, Repairs, and Alteration of the Library Building and Equipment
- 14. Correspondence
- 15. Adjournment

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Land Acknowledgement

We acknowledge that the Palatine area was originally inhabited by the Algonquian people including the Myamia (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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