



## 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)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
7. Unfinished business
  - a. Remodeling update: 2nd floor staff areas (Kristin Richardson, Engberg Anderson)
8. New business
  - a. Certification of the Illinois Public Library Annual Report (IPLAR) to the State Library (DeRosa)
9. President's report (Brauer)
  - a. Review of library board advocacy activities
10. Treasurer's report (Boland)
11. Director's report (Dilger)
  - a. Year in review
  - b. American Library Association Conference staff reports
12. Committee reports
  - a. Board Development Committee (DeRosa, Boland, Puklin)
  - b. Building and Grounds Committee (Westhoff, Jefferson)

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- c. Decennial Committee (Brauer, Chair)
  - d. Director Evaluation Committee (Jefferson, Brauer, Westhoff)
  - e. Finance Committee (Boland, DeRosa, Westhoff)
  - f. Minutes Review Committee (Snyder, Puklin)
  - g. Policy Committee (Puklin, Snyder)
  - h. Strategic Planning Committee (Brauer, Jefferson, 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. Board Development Committee meeting of July 13, 2023
    - ii. regular meeting of July 18, 2023
    - iii. Minutes Review Committee meeting of July 28, 2023
  - b. Approval of Warrant 2024-02 in the amount of \$739,576.60
  - c. Approval of closed session minutes
    - i. regular board meeting of February 21, 2023
    - ii. regular board meeting of March 21, 2023
    - iii. regular board meeting of April 18, 2023
  - d. Approval of publication of closed session minutes no longer requiring confidential treatment
    - i. regular meeting of February 21, 2023
    - ii. regular meeting of April 18, 2023
  - e. Approval to destroy recordings of closed session minutes
    - i. closed session of April 20, 2021
    - ii. closed session, part 1 of December 21, 2021
    - iii. closed session, part 2 of December 21, 2021

#### 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 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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