



Board of Library Trustees Regular Meeting
Jeannette Spillman Westhoff Story Room B, Main Library
700 N. North Court, Palatine, IL
April 16, 2024, 7:00 pm

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 (DeRosa)
 - d. Teen Advisory Board (Veronica True)
7. Unfinished business
 - a. Staff area renovation update (Jefferson)
8. New business
 - a. Approval of policy changes (Puklin)
 - i. Policy 1—Policy Development
 - ii. Policy 1A—Guidelines for Library Policies
 - iii. Policy 2—Library Cards and Accounts
 - iv. Appendix 2A—Certain Rules and Restrictions on the Use of Services and Facilities
 - v. Appendix 2B—Schedule of Fees and Charges
 - vi. Appendix 2C—Schedule of Loan Periods and Restrictions
 - b. Resolution 2024-06 in recognition of National Library Workers Day
9. President's report (Brauer)

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- a. Review of library board advocacy activities
 - b. LACONI Trustee Banquet, Friday, May 3, 6-9 p.m.
 - c. Reminder to file statements of economic interest by May 1
10. Treasurer's report (Boland)
11. Director's report (Dilger)
- a. Public Library Association Conference report (Dilger and Ivan Sanchez, Adult Services Librarian)
12. Committee reports
- a. Building and Grounds Committee (Westhoff, Jefferson)
 - b. Decennial Committee (Brauer, Chair)
 - c. Finance Committee (Boland, DeRosa, Westhoff)
 - d. Lock Box Committee (DeRosa, Westhoff)
 - e. Minutes Review Committee (Snyder, Puklin)
 - f. Policy Committee (Puklin, DeRosa, Snyder)
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. Building and Grounds Committee meeting of March 7, 2024
 - ii. Decennial Committee meeting of March 19, 2024
 - iii. regular Board meeting of March 19, 2024
 - iv. Policy Committee meeting of April 2, 2024
 - v. Building and Grounds Committee meeting of April 4, 2024
 - b. Approval of Warrant 2024-10 in the amount of \$842,808.94
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

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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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