



## **Agenda**

1. Call to order
2. Roll call
3. Approval of agenda
4. Introduction of visitors
5. Public comment
6. Liaison Reports
  - a. Friends of the Palatine Library (Meg Cipar)
  - b. Palatine Public Library District Foundation (Jefferson)
  - c. RAILS/ILA (DeRosa)
  - d. Teen Advisory Board (Veronica True)
7. Unfinished business
8. New business
  - a. Approve policy changes (DeRosa)
    - i. Policy 7 Collection Management
    - ii. Policy 11 Privacy Policy
9. President's report (Brauer)
  - a. Resolution for Bruce Jefferson
  - b. Appointment of Nominating committee
  - c. Appointment of Director Evaluation committee
  - d. Review of library board advocacy activities
  - e. ILA Trustee Forum Workshop: Belonging in the Community May 10, 2025
  - f. LACONI Trustee Banquet, May 30, 2025
  - g. Reminder to file statements of economic interest by May 1
10. Treasurer's report (Boland)

## 11. Director's report (Gardner)

- a. ALA Fly-in report
- b. Strat Plan quarter 4 report
- c. Strat Plan activity

## 12. Committee reports

- a. Building and Grounds Committee (Jefferson, True, Westhoff)
- b. Finance Committee (Boland, DeRosa, Jefferson)
- c. Policy Committee (DeRosa, Sherry, True)

## 13. Consent Agenda –Matters on the consent agenda will be considered by a single motion and vote because they have already 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 of March 11, 2025
  - ii. Policy Committee of March 14, 2025
  - iii. regular Board meeting of March 18, 2025
- b. Approval of Warrant 2025-10 in the amount of \$ \$695,585.17

## 14. Closed session – for the purpose of Litigation when an action is probable or imminent. 5 ILCS 120/2(c)(11).

## 15. Correspondence

## 16. Adjournment

Public Requests: 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. Public Comment: Members of the public may address the Board according to provisions of the policy Appendix 0: Rules of Procedure for Public Meetings and Hearings. ADA Accommodations: 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. Land Acknowledgement: We acknowledge that the Palatine area was originally inhabited by the Algonquin 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 19<sup>th</sup> 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 present.