



Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main Library

700 N. North Court, Palatine, IL

May 20, 2025, 7:00 pm

Agenda

1. Call to order
2. Roll call
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 the oath of office
8. Nominating committee report (DeRosa, Sherry)
 - a. Presentation of slate of officers
 - b. Election of officers
9. Public Comment
10. Liaison Reports
 - a. Friends of the Palatine Library (Meg Cipar)
 - b. Palatine Public Library District Foundation (Sherry)
 - c. RAILS/ILA (DeRosa)
 - d. Teen Advisory Board (Veronica True)
11. Unfinished business
 - a. Approve budget for 1st Floor Renovation
12. New business
 - a. Review PMA financial projections report
 - b. Review of draft Working Budget for Fiscal Year 2025-2026
 - c. Review draft of Salary Schedule for Fiscal Year 2025-2026
 - d. Closing Schedule FY 2025-2026
 - e. Community Solar Contract

- f. Approve policy changes (DeRosa)
 - i. Policy 2 - Library Cards and Accounts
 - ii. Appendix 2A - Certain Rules and Restrictions of the Use of Services and Facilities
 - iii. Appendix 2C - Schedule of Loan Periods and Restrictions

13. President's report (Brauer)

- a. Appointment of standing committees
- b. Review of library board advocacy activities
- c. LACONI Trustee Banquet, May 30, 2025

14. Treasurer's report (Boland)

15. Director's report (Gardner)

- a. 200's Cataloging Project (Adriene Galindo)
- b. Strat Plan activity

16. Committee reports

- a. Building and Grounds committee (Jefferson, True, Westhoff)
- b. Finance committee (Boland, DeRosa, Jefferson)
- c. Policy committee (DeRosa, Sherry, True)
- d. Director Evaluation committee (Westhoff, Boland)

17. 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 & Grounds committee of March 11, 2025
 - ii. regular Board meeting of April 15, 2025
 - iii. closed session of April 15, 2025
 - iv. Finance committee April 25, 2025
 - v. Policy committee April 30, 2025
 - vi. Finance committee May 1, 2025
 - vii. Building & Grounds committee May 6, 2025

viii. Director Evaluation committee May 6, 2025

ix. Nominating committee May 8, 2025

b. Approval of Warrant 2025-11 in the amount of \$1,340,590.91

18. Closed session – for the purpose of the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member in compliance with 5 ILCS 120/2(c)(12).

19. Correspondence

20. 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 O: 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 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 present.