



Board of Library Trustees Regular Meeting

Judith Gamoran Board Room, Main

Library 700 N. North Court, Palatine, IL

October 21, 2025, 7:00pm

Agenda

1. Call to order
2. Appoint Secretary Pro Tem
3. Roll call/Trustee request to attend meeting via electronic means
4. Approval of agenda
5. Introduction of visitors
6. Public Comment
7. Liaison Reports
 - a. Friends of the Palatine Library (Friends Treasurer Cipar)
 - b. Palatine Public Library District Foundation (Sherry)
 - c. RAILS/ILA (True)
 - d. TAB (Gallo)
8. Unfinished business
9. New business
 - a. Acceptance of the FY 2024-2025 Audit (Lauterbach & Amen)
 - b. Ordinance 2026-02: Ordinance Levying and Assessing Taxes of Palatine Public Library District, Cook County, Illinois for the Fiscal Year Beginning July 1, 2025 and Ending June 30, 2026 (DeRosa)
 - c. Approval of Trustee Attendance at ILA North Suburban Legislative Meet-Up December 3, 2025
 - d. Approval of Approval of Policy Changes (Sherry)
 - i. Policy 2: Library Cards and Accounts
 - ii. Policy 3: Library Operations
 - iii. Appendix 2B-Schedule of Fines, Fees, and Charges
 - iv. Appendix 3A-Hours of Operation

- v. Appendix 3B-Statement of Professional Ethics
- vi. Appendix 3C-ALA Library Bill of Rights
- vii. Appendix 3D-Code of Conduct

I 0. President's report (Brauer)

- a. Proclamation of Library Friends and Foundation Week
- b. RAILS Noon Networking "Be the Best Trustee you can Be" November 1, 2025 at noon
- c. Review of library board advocacy activities

I 1. Treasurer's report (DeRosa)

I 2. Director's report (Gardner)

- a. Reforma conference Report (Colin, Alegria)
- b. Strat Plan Update Year 2 Quarter 1 (Gardner)

I 3. Committee reports

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

I 4. 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. Finance Committee September 10, 2025
 - ii. Regular Board Meeting September 16, 2025
 - iii. Policy Committee October 2, 2025
- b. Approval of Warrant 2026-04 in the amount of \$762,090.83.

I 5. Correspondence

I 6. 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 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