ALGONQUIN AREA PUBLIC LIBRARY DISTRICT
PALATINE PUBLIC LIBRARY DISTRICT
SCHAUMBURG TOWNSHIP DISTRICT LIBRARY
SPECIAL BOARD MEETING
130 S. ROSELLE ROAD, SCHAUMBURG, ILLINOIS
RASMUSSEN ROOM
FEBRUARY 4, 2023
9:00 a.m.

The Boards of Trustees of the Algonquin Area Public Library District, Palatine Public Library District, and Schaumburg Township District Library met on Saturday, February 4, 2023 at 9:00 a.m. The meeting was held in person in the Rasmussen Room at the Schaumburg Township District Library's 130 S. Roselle Road Central Library location.

An agenda was posted online and in the library facilities forty-eight hours prior to the meeting. Trustees gathered from 9:00 a.m. to 9:30 a.m. to network and enjoy light refreshments.

CALL TO ORDER
Board President Hal Snyder of the Palatine Public Library District called the Special Meeting to order at 9:31 a.m.

ROLL CALL
Introductions around the room were made in lieu of roll call.

Those in attendance included:
Algonquin Area Public Library District
Trustees: Melissa Iwinski, James Johnson, Tina Medrano-Sanchez, Tracy Sharkey (Secretary), and Lindsay Taylor (Vice President)
Staff: Executive Director Sara Murray and Assistant Director Carol Dolin

Palatine Public Library District
Trustees: Tracy Boland, Debby Brauer (Vice President), Maureen DeRosa, Bruce Jefferson (Treasurer), Hal Snyder (President), and Jeffrey Westhoff (Secretary)
Staff: Executive Director Jeannie Dilger and Assistant Director for Public Services Melissa Gardner

Schaumburg Township District Library
Trustees: Jillian Bernas (President), Julie Wroblewski Bosshart (Vice President/Secretary), Emily Gilbert, Anita Forte-Scott, Theresa Seyring (Treasurer), and Carole Pye
Staff: Executive Director Annie Miskewitch

PUBLIC COMMENT
There were no visitors

EQUITY, DIVERSITY, AND INCLUSION (EDI) TRAINING
Elisabeth "Biz" Lindsay-Ryan presented training on Equity, Diversity, and Inclusion. All trustees and staff participated in the training and discussed the topics to increase understanding of these concepts and how they might apply in a public library setting.

ADJOURNMENT
Board President Hal Snyder of the Palatine Public Library District adjourned the Special Meeting at 11:33 a.m.

APPROVED: ATTEST:

Stephen W. Schad
President

Tracy Sharkey
Secretary