

**PALATINE PUBLIC LIBRARY DISTRICT  
BOARD OF LIBRARY TRUSTEES SPECIAL MEETING  
Meeting Room 1, Main Library, 700 N. North Court, Palatine, IL  
April 29, 2010, 5:00 P.M.**

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CALL TO ORDER

President Barnes called the meeting to order at 5:20 p.m. Secretary Heggem was physically present.

ROLL CALL

Upon roll call, Trustees Barnes, Heggem, Illian and Jensen were physically present. Trustees Beals and Schersten were absent. There were no Trustee requests to attend the meeting via electronic means.

NETWORKING

Attendees met and spoke with others representing their various governmental units.

WELCOME AND INTRODUCTION OF PARTICIPATING GOVERNMENTAL UNITS

The meeting was attended by Daniel Lukich, Community Consolidated School District 15; Sally Griffith, Harper College; Sue Gould and Debbie Smith, Palatine Park District; Susan Strunk, Anthony Auston and Maureen Galvan, Palatine Public Library District; Linda Fleming, Palatine Township; Michael Reiss, Cliff Hall, and Diane Hilgers, Salt Creek Park District; Nancy Robb, Township High School District 211; William McLeod, Raymond Kincaid, and James Norris, Village of Hoffman Estates; and Marg Duer, Aaron Del Mar, Scott Lamerand and Mike Jacobs, Village of Palatine.

DISCUSSION OF CHALLENGES, GOALS AND SUCCESSES WITH  
REPRESENTATIVES OF GOVERNMENTAL UNITS WITHIN THE LIBRARY'S  
SERVICE AREA

Attendees gave presentations which described their organizations and noted mission, strategies and initiatives, and successful endeavors and current challenges.

Following the presentations some areas of potential collaboration were identified: serving those seeking jobs, resource sharing, space and room availability, shared training, cooperative technology, service to children and families, educating our constituents, cross promotions, volunteers, and joint educational opportunities.

ADJOURNMENT

President Barnes declared the meeting adjourned at 8:30 p.m.

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President, Carol L. Barnes

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Secretary, Nancy J. Heggem