



DES PLAINES PUBLIC LIBRARY

BOARD OF TRUSTEES

Agenda for the Regular Meeting  
**March 16, 2017**  
**7:00 PM**

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda.
- V. Public Comments and Questions.
- VI. City Council Community Services Committee – Alderman Malcolm Chester.
- VII. Consent Agenda. [Action Item] (7:10 PM)
  - A. Approval of the Minutes of the Regular Board Meeting – February 16, 2017.
  - B. Acceptance of Financial Reports for February 2017.
  - C. Acceptance of Reports.
    1. February 2017 Statistics Report
    2. 2017 Circulation by Month
    3. Chart - Circulation Statistics 2013-2017
    4. Chart - Computer Use Wired
    5. Chart - Computer Use Wireless
    6. 2017 Cash Budget Projection

- VIII. New Business. (7:15 p.m.)
  - A. Approve Payment of Vendor Checks Report and ACH Payments - \$216,462.80. [Action Item]
  
- IX. Announcements. (7:45 p.m.)
  - A. Trustee Workshop: Keys to Running a More Successful Board Meeting.
  - B. Grant - "Lab in a Bag: Circulating STEM kits."
  
- X. Correspondence.
  - A. Health Survey Aims to Improve Focus for City; Library Ranks High.
  
- XI. Executive Session – To Discuss (7:50 p.m.)
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - B. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property.
  
- XII. (Regular Session) Action.
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - B. Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property.
  
- XIII. Adjournment. (8:15 p.m.)

**This meeting will be recorded for television broadcast.**