



# DES PLAINES PUBLIC LIBRARY

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## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting  
**April 20, 2017**  
**7:00 PM**

- I. Call to Order. 7:00 p.m.
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda. 7:05 p.m.
- V. Public Comments and Questions.
- VI. City Council Community Services Committee – Alderman Malcolm Chester.
- VII. Consent Agenda. [Action Item] 7:15 p.m.
  - A. Approval of the Minutes of the Regular Board Meeting – March 16, 2017.
  - B. Acceptance of Financial Reports for March 2017.
    1. Treasurer’s Report as of March 31, 2017.
  - C. Acceptance of Reports.
    1. March 2017 Statistics Report.
    2. 2017 Circulation by Month.
    3. Chart - Circulation Statistics.
    4. Chart - Computer Use Wired.
    5. Chart - Computer Use Wireless.
    6. 2017 Cash Budget Projection.

- VIII. New Business. 7:25 p.m.
  - A. Approve Payment of Vendor Checks and ACH Payments Report - \$209,946.90. [Action Item]
  - B. Approve Proposal for Forum Projectors and Touchscreen Controls. [Action Item]
  - C. Approve Change to Library Closing Dates. [Action Item]
  
- IX. Announcements. 7:30 p.m.
  
- X. Correspondence.
  - A. Per Capita Grant Award Letter.
  - B. Self-Help Closet & Pantry of Des Plaines – *Food Fight*.
  - C. Early Voting Site Letter.
  
- XI. Other.
  - A. Chicago Magazine Article.
  
- XII. Adjournment. 8:00 p.m.

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