



DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Agenda for the Regular Meeting
May 18, 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 – April 20, 2017.
 - B. Acceptance of Financial Reports for April 2017.
 1. Treasurer’s Report as of April 30, 2017.
 - C. Acceptance of Reports.
 1. April 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. Unfinished Business. 7:25 p.m.
 - A. Approve Proposal for Forum Projectors and Touchscreen Controls. [Action Item]

- IX. New Business. 7:25 p.m.
 - A. Approve Payment of Vendor Checks and ACH Payments Report - \$258,358.69. [Action Item]
 - B. Approve Proposal for Purchase of Early Literacy Art and Interactive Panels - \$18,499.54. (Purchased with Funds from Rivers Casino Grant) [Action Item]
 - C. Report Out Management Committee Action, May 18, 2017 – Kristen Graack. [Action Item]
 - D. Announcement of Nomination Committee.

- X. Announcements. 7:30 p.m.

- XI. Correspondence.

- XII. Other.

- XIII. Adjournment. 8:00 p.m.

This meeting will be recorded for television broadcast.