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DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Agenda for the Regular Meeting
May 21, 2020
7:00 PM

I. Call to Order. (7:00 p.m.)

II. Roll Call.

III. Consideration of the Agenda. (7:05 p.m.)

IV. Public Comments and Questions.

V. Consent Agenda. [Action Item] (7:10 p.m.)
- A. Approval of the Minutes of the Regular Board Meeting – April 16, 2020.
- B. Acceptance of Financial Reports for April 2020.
- C. Acceptance of Reports.
  1. Director's Report
  2. Statistic's Report

VI. New Business. (7:15 p.m.)
- A. Approve Payment of Vendor Checks Report and ACH Payments - $233,081.10. [Action Item]
- B. Report Out Finance Committee Meeting – Kristen Graack.
  1. Approve Extension of Suspension of Fines. [Action Item]
- C. Approve Payment to RAILS for OverDrive, 07/01/2020 – 06/30/2021 -$12,548.38. [Action Item]
- D. Approve Intergovernmental Agreement with Maine West High School. [Action Item]

VII. Other. (7:30 p.m.)
   A. Friends of the Library and Rotary Donations and E-Rate Funding – Roberta Johnson

VIII. Correspondence.

IX. Executive Session. (7:35 p.m.)
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee.

X. Executive Session Action.
   A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee.

XI. Adjournment. (7:50 p.m.)

This meeting will be recorded for television broadcast.