



DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Agenda for the Regular Meeting
September 28, 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. Oath of Office – Umair Qadeer and Nicholas Harkovich, Trustees.
- VI. Public Comments and Questions.
- VII. City Council Community Services Committee – Alderman Malcolm Chester.
- VIII. Consent Agenda. 7:15 p.m.
 - A. Approval of the Minutes of the Regular Board Meeting – August 17, 2017.
 - B. Approval of the Minutes of the Finance Committee Meeting – August 17, 2017.
 - C. Acceptance of Financial Reports for August 2017.
 1. Treasurer’s Report as of August 31, 2017.
 - D. Acceptance of Reports.
 1. August 2017 Statistics Report.
 2. 2017 Circulation by Month.
 3. Chart - Circulation Statistics.
 4. Chart - Computer Use Wired.
 5. Chart - Computer Use Wireless.
 6. Director’s Report on Strategic Goals.
 7. 2017 Cash Budget Projection.

- IX. New Business. 7:25 p.m.
 - A. Approve Payment of Vendor Checks and ACH Payments Report - \$235,732.02.

- X. Announcements. 7:30 p.m.
 - A. Per Capita Grant Application Requirements for Trustees.
 - B. E-rate Discounts.
 - C. ILA Trustee Day – Thursday, October 12, 2017

- XI. Correspondence.

- XII. Other.

- XIII. Adjournment. 7:45 p.m.

This meeting will be recorded for television broadcast.