



DES PLAINES PUBLIC LIBRARY  
BOARD OF TRUSTEES

Agenda for the Regular Meeting  
**November 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. (7:05 p.m.)
- V. Public Comments and Questions.
- VI. City Council Community Services Committee – Alderman Malcolm Chester.
- VII. Consent Agenda. (7:10 p.m.)
  - A. Approval of the Minutes of the Regular Board Meeting – October 19, 2017.
  - B. Acceptance of Financial Reports for October 2017.
  - C. Acceptance of Reports.
    1. October 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.

- VIII. New Business. (7:15 p.m.)
  - A. Approve Payment of Vendor Checks and ACH Payments Report - \$316,806.56. [Action Item]
  - B. Approve Annual Support and Maintenance Renewal Contract for Bibliotheca - \$21,397.68. [Action Item]
  - C. Approve Food for Fines. [Action Item]
  - D. Review Chapter 12, "Safety," of Serving Our Public 3.0 Standards for Illinois Public Libraries for Per Capita Grant Application.
  - E. Approve Per Capita Grant Application. [Action Item]
- IX. Announcements. (7:45p.m.)
- X. Correspondence.
- XI. Other.
- XII. Executive Session – To Discuss (7:50 p.m.)
  - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.
- XIII. (Regular Session) Action.
  - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.
- XIV. Adjournment. (8:15 p.m.)

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