DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Agenda for the Regular Meeting
March 18, 2014
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 John Robinson.

VII. Consent Agenda. [Action Item] 7:15 p.m.
    A. Approval of the Minutes of the Regular Board Meeting – February 18, 2014.
    B. Acceptance of Financial Reports for February 2014.
        1. Treasurer's Report as of February 28, 2014.
    C. Acceptance of Reports.
        1. February 2014 Statistics Report
        2. 2014 Circulation by Month
        3. Chart - Circulation Statistics 2012-2014
        4. Chart - Computer Use Wired
        5. Chart - Computer Use Wireless
        6. Director's Report on Strategic Goals
        7. 2014 Cash Budget Projection
        8. 2014 Contracts

VIII. New Business. 7:30 p.m.

A. Approve Payment of Vendor Checks Report - $258,142.18 and ACH Payments - $44,576.50. [Action Item]

B. Approve Payment to 3M Library Systems - $19,035.00. [Action Item]

C. Approve 3M Annual Service Agreement - $17,713.00. [Action Item]

D. Approve Upgrade Comcast Business Fiber. [Action Item]

E. Approve Removal & Storage of 2nd Floor Mural. [Action Item]

F. Approve Storytime Room Improvement Quotes. [Action Item]

IX. Announcements. 8:15 p.m.

X. Correspondence.

XI. Other

XII. Adjournment. 8:20p.m.

This meeting will be recorded for television broadcast.