



DES PLAINES PUBLIC LIBRARY  
BOARD OF TRUSTEES

Agenda for the Regular Meeting  
**June 15, 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. 7:15 p.m.
  - A. Approval of the Minutes of the Regular Board Meeting – May 18, 2017.
  - B. Approval of the Minutes of the Management Committee Meeting – May 18, 2017
  - C. Acceptance of Financial Reports for May 2017.
    1. Treasurer’s Report as of May 31, 2017.
  - D. Acceptance of Reports.
    1. May 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. New Business. 7:25 p.m.
- A. Approve Payment of Vendor Checks and ACH Payments Report - \$261,166.80.
  - B. Approve Payment to Reference USA for two-year contract - \$12,024.00 each year. [Action Item]
  - C. Approve Library Board Meeting Dates. [Action Item]
  - D. Approve Non-Resident Fee. [Action Item]
  - E. Report Out Nominating Committee Action, June 15, 2017 – Bruce Lester.
  - F. Approve Slate of Officers – President, Vice President, Treasurer, and Secretary. [Action Item]
  - G. Approve Library Intergovernmental Agreement with MyMediaMall. [Action Item]
- IX. Announcements. 7:55p.m.
- A. July 20, 2017 Board of Trustee Meeting – 4:00 p.m.
  - B. Semi-Annual Board Dinner, July 20, 2017.
- X. Correspondence.
- XI. Other.
- XII. Executive Session. 8:00 p.m.
- A. Semi-Annual Review of Executive Session Minutes.
- XIII. Executive Session Action.
- A. Semi-Annual Review of Executive Session Minutes.
- XIV. Adjournment. 8:15 p.m.

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