



NOTICE

DES PLAINES PUBLIC LIBRARY

BOARD OF TRUSTEES

REGULAR BOARD MEETING

THURSDAY, NOVEMBER 16, 2017

7:00 P.M.

Conference Room – Second Floor

Agenda:

- **Approve Annual Support and Maintenance Renewal Contract for Bibliotheca-\$21,397.68**
- **Approve Food for Fines**
- **Approve Per Capita Grant Application**
- **Executive Session - To Discuss**
 - **The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees**

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