



## **DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Agenda for the Regular Meeting Thursday March 20, 2025 7:00 p.m. in Meeting Room B**

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Vote to invoke the Remote Participation Policy. [Action Item]
- V. Consideration of the Agenda. [Action Item]
- VI. Public Comments and Questions.
- VII. Consent Agenda. [Action Item] (7:15 p.m.)
  - A. Approval of the Minutes of the Regular Board Meeting – February 2025.
  - B. Acceptance of Financial Reports for February 2025.  
Acceptance of Reports.
    1. Statistics Report for February 2025.
    2. Director’s Report for February 2025.
- VIII. New Business. (7:20 p.m.)
  - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$234,883.26 [Action Item]
  - B. Review and Approval of proposals for DPPL’s internet service provider. [Action Item]
- IX. Announcements.
- X. Correspondence.
- XI. Executive Session. (7:40)
  - A. Executive Session for The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action Item]
- XII. Adjournment. (8:00 p.m.)

This meeting will be video recorded, and available on the Library’s website.