



DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES

Agenda for the Regular Meeting
August 15, 2019
7:00 PM

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda. (7:10 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 – July 18, 2019.
 - B. Acceptance of Financial Reports for July 2019.
 - C. Acceptance of Reports.
 1. Director’s Report.
 2. Statistics Report.
 3. 2019 Cash Budget Projection.

- VIII. Unfinished Business.
 - A. Approve Payment to LinkedIn for Lynda - \$13,125.00. [Action Item]
 - B. Lighting Upgrade Project. [Action Item]

- IX. New Business. (7:25 p.m.)
 - A. Approve Payment of Vendor Checks and ACH Payments Report - \$245,696.61. [Action Item]
 - B. Report Out Finance Committee Action, August 14, 2019 – Kristen Graack. [Action Item]
 - C. Per Capita Grant Requirements Review – Roberta Johnson.
 - D. Approve Extension to OSG Contract. [Action Item]
 - E. Approve Time Change for All Staff Quarterly Meetings. [Action Item]

- X. Announcements. (7:45 p.m.)

- XI. Correspondence.

- XII. Other.

- XIII. Executive Session. (7:55 p.m.)
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

- XIV. Executive Session Action.
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees.

- XV. Adjournment. (8:05 p.m.)

This meeting will be recorded for television broadcast.