



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting Thursday, September 19, 2024 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] (7:10 p.m.)
 - A. Approval of the Minutes of the Regular Board Meeting and Finance Committee Meeting – August 2024.
 - B. Acceptance of Financial Reports for August 2024.
Acceptance of Reports.
 1. Statistics Report for August 2024.
 2. Director’s Report for August 2024.
- VIII. New Business. (7:30 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$567,740.43. [Action Item]
 - B. Approve purchase and installation of new carpet in the 1st floor lobby and Friends Hallway. [Action Item]
- IX. Executive Session
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action Item]
- X. Other.
- XI. Announcements.

XII. Correspondence.

XIII. Adjournment. (8:00 p.m.)

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