



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

### **Agenda for the Regular Meeting Thursday, December 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 Management Committee Meeting, Regular Board Meeting, and Search Committee Meetings, November 2024.
  - B. Acceptance of Financial Reports for November 2024.  
Acceptance of Reports.
    1. Statistics Report for November 2024.
    2. Director's Report for November 2024.
- VIII. New Business. (7:15 p.m.)
  - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount \$324,107.42. [Action Item]
  - B. Approve 2025 Per Capita application. [Action Item]
- IX. Search Committee Report
  - A. Update on status of the Director Search process.
- X. Other.
- XI. Announcements.
- XII. Correspondence.
- XIII. Executive Session.
  - A. Update on filed, pending, probable, or imminent litigation.

- B. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action Item]

XIV. Adjournment. (7:30 p.m.)

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