



**DES PLAINES PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**Minutes of the Executive Committee  
Thursday, June 20, 2024**

I. Call to Order.

The meeting was called to order at 6:30 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Kristen Graack, Denise Hudec. ABSENT: Dr. Gregory Sarlo. ALSO PRESENT: Lisa DuBrock, Heather Imhoff.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

MOTION by Hudec, seconded by Graack to accept the Agenda. VOTE: AYES: Graack, Hudec. NAYS: None. MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. New Business.

A. Discussion of the library director annual review process was had.

Members of the committee agreed recommend to the Board they follow the process newly established in 2023, with review documents sent out to Trustees July 1<sup>st</sup>, to be returned to Secretary DuBrock and President Sarlo by July 29<sup>th</sup>. They will be compiled by for an August review.

VIII. Adjournment.

MOTION by Hudec, seconded by Graack to adjourn. VOTE: AYES: Graack, Hudec. NAYS: None. MOTION CARRIED.

The meeting was adjourned at 7:01 p.m.