



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee Thursday, November 21, 2024

I. Call to Order.

The meeting was called to order at 6:34 p.m.

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Kristen Graack, Denise Hudec. ABSENT: Rachel Rice. ALSO PRESENT: Trustees Lisa DuBrock. DPPL Staff Laurie Papadourakis, Heather Imhoff, Joanie Sebastian, Michelle Meyer-Edley, Lauren Wolf.

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 as presented. VOTE: AYES: Graack, Hudec. NAYS: None. MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. Review and approve new job descriptions for The Canvas.

Motion by Graack, seconded by Hudec to accept the job descriptions for Creative Space Assistant and Creative Space Coordinator as presented. VOTE: AYES: Graack, Hudec. NAYS: None. MOTION CARRIED.

VIII. Adjournment.

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

The meeting adjourned at 6:55 p.m.