



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

**Agenda for the Meeting of the Ad Hoc Search Committee
Monday, January 27, 2025
4:00 p.m. in the 2nd Floor Conference Room**

- I. Call to Order.
- 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. New Business
- VIII. Executive Session.
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.
- IX. Adjournment.

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