



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

**Agenda for the Meeting of the Ad Hoc Search Committee
Thursday, November 21, 2024
7:30 p.m. in Meeting Room B**

- I. Call to Order. (7:30 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. Executive Session. (7:35 p.m.)
 - A. The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action Item]
- VIII. Adjournment. (8:00 p.m.)

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