



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

### **Minutes of the Ad Hoc Search Committee Monday, January 13, 2025**

I. Call to Order.

The meeting was called to order at 4:06 p.m.

II. Roll Call.

Roll call indicated the following trustee committee members were PRESENT: Kristen Graack, Denise Hudec, Rachel Rice. ALSO PRESENT: Consultant Cathy Peterson; Trustees Lisa DuBrock, Nick Harkovich, Michelle Shimon-Hutchison; DPPL Staff Heather Imhoff.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.  
N/A

V. Consideration of the Agenda.

Motion by Rice, seconded by Hudec, to accept the Agenda. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

VI. Public Comments and Questions.

None

VII. New Business.

- A. Discussion and update on the progress of the search for a new Library Director by the Search Committee and consultant, HR Source.

The timeline for posting the position to the public was discussed and set for January 13<sup>th</sup>. It will stay active for one month.

No action required.

VIII. Adjournment.

Motion by Hudec, seconded by Rice, to adjourn. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

The meeting adjourned at 4:33 p.m.