



**DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

**Minutes of the Meeting of the Ad Hoc Search Committee  
Monday, January 27, 2025**

I. Call to Order.

The meeting was called to order at 4:01 p.m.

II. Roll Call.

Roll call indicated the following trustee committee members were PRESENT: Kristen Graack, Denise Hudec, Rachel Rice. ABSENT: Michelle Shimon-Hutchison. ALSO PRESENT: Trustees Christine Halblander, Nick Harkovich; 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.

The search process was discussed, including the reference checking process and phone screening questions. Hudec reported that three resumes were submitted to date. She is forwarding qualified candidates to the search consultant for initial phone screening.

VIII. Executive Session.

The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.

Motion by Hudec, seconded by Graack, to enter executive session. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

Executive Session entered at 4:16 p.m.

Motion by Hudec, seconded by Graack, to exit Executive Session. AYES: Graack, Hudec, Rice. NAYS: none. MOTION CARRIED.

Executive Session exited at 4:59 p.m.

Nothing to report out.

IX. Adjournment.

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

The meeting concluded at 5:00 p.m.