



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

### **Minutes of the Meeting of the Ad Hoc Search Committee Thursday, November 21, 2024**

#### **I. Call to Order.**

The meeting was called to order at 7:34 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 Heather Imhoff.

#### **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. Executive Session.**

##### **A. 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. VOTE: AYES: Graack, Hudec. NAYS: None. MOTION CARRIED.

The committee entered Executive Session at 7:36 p.m.

The committee exited Executive Session at 8:02 p.m.

There was no action to report.

VIII. Adjournment.

Motion by Graack, seconded by Hudec to adjourn.

The meeting adjourned at 8:02 p.m.