



## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting  
Thursday, March 12, 2026  
7:00 p.m. in Meeting Room B

- 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. Consent Agenda. [Action Item]
  - A. Approval of the Minutes of the Regular Board Meeting – February 2026.
  - B. Acceptance of Financial Reports for February 2026.
  - C. Acceptance of Reports.
    1. Statistics Report for February 2026.
    2. Director’s Report for February 2026.
- VIII. New Business.
  - A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$TBD. [Action Item]
  - B. Report out from Management Committee on proposed changes to Policy. [Action Item]
  - C. Review of proposals and selection of vendor for Self-Checks. [Action Item]
- IX. Other.
- X. Announcements.
- XI. Correspondence.
- XII. Adjournment.

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