



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting Thursday, May 21, 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 – April 2026.
 - B. Approval of the Minutes of the Finance Committee Meeting - April 2026.
 - C. Acceptance of Financial Reports for April 2026.
 - D. Acceptance of Reports.
 1. Statistics Report for April 2026.
 2. Director’s Report for April 2026.
- VIII. New Business.
 - A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$457,201.84. [Action Item]
 - B. Review and Approval of Website Development Contract. [Action Item]
 - C. Review and Approval of Laptop Replacement Proposals. [Action Item]
 - D. Report from the Nominating Committee on the recommended 2026/2027 Officer Slate.
 - E. Update on Annual Director Review.
- IX. Other.
- X. Announcements.
- XI. Correspondence.
- XII. Adjournment.

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