



DES PLAINES PUBLIC LIBRARY

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DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting July 21, 2022 4:00 p.m. By Electronic Remote

- I. Call to Order. (4:00 p.m.)
- 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] (4:15 p.m.)
 - A. Approval of the Minutes of the Regular Board Meeting – June 16, 2022.
Approval of the Minutes of the Management Committee Meeting - June 16, 2022.
 - B. Acceptance of Financial Reports for June, 2022.
 - C. Acceptance of Reports.
 1. Statistics Report for June, 2022.
 2. Director’s Report for June, 2022
- VIII. Nominating Committee (4:25 p.m.)
 - A. Election of Officers – President, Vice President, Treasurer and Secretary.
 - B. Oath of Office
- IX. New Business. (4:40 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$304,280.16.
 - B. Approval of payment to EBSCO in the amount of \$24,608.84

- X. Other. (4:50 p.m.)
- XI. Announcements.
- XII. Correspondence.
- XIII. Adjournment. (5:00 p.m.)

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