DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting
Thursday, November 19, 2026
7:00pm | 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 and Finance Committee Meeting – October 2026.
- B. Acceptance of Financial Reports for October 2026.
- C. Acceptance of Reports.
  1. Statistics Report for October 2026.
  2. Director's Report for October 2026.

VIII. New Business.
- A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of $452,904.68 [Action Item]
- B. Report from the Management Committee.
- C. Revisit, Review, and Approve Comprehensive HVAC Maintenance and Repair Agreement.

IX. Other.

X. Announcements.

XI. Correspondence.

XII. Adjournment.

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

The Des Plaines Public Library, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in the meetings or have questions about the accessibility of the meetings or facilities contact the Library Director at 847-376-2776 to allow the Library to make reasonable accommodations.