



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

**Agenda for the meeting of the Executive Committee
Thursday, February 19, 2026
4 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. New Business.
 - A. Preparation for Director's Annual Review. [Action Item]
- VIII. Other.
- IX. Adjournment.

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