



**DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

**Agenda for the meeting of the Management Committee  
May 18, 2023 at 6:00 PM 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.
- VI. Public Comments and Questions.
- VII. New Business.
  - A. Review of proposed changes to the Collection Development Policy. [Action item]
  - B. Review of proposed changes to the Library Bill of Rights, and other select sections of General policies. [Action Item]
- VIII. Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action item]
- IX. Adjournment.

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