



**DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Agenda for the Regular Meeting
January 12, 2023,
7 p.m.
DPPL Meeting Room B**

- I. Call to Order. (7:00 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] (7:15 p.m.)
 - A. Approval of the Minutes of the Regular Board Meeting – December 15, 2022.
 - B. Acceptance of Financial Reports for December 2022.
 - C. Acceptance of Reports.
 1. Statistics Report for December 2022
 2. Director’s Report for December 2022
- VIII. New Business. (7:25 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$358,547.16 [Action Item]
 - B. Review and approval of the Per Capita application. [Action Item]
 - C. Report out from the Management Committee Meeting. [Action Item]

- IX. Other. (7:45 p.m.)
- X. Announcements.
- XI. Correspondence.
- XII. Executive Session
The Appointment, Employment, Compensation, Discipline, Performance or
Dismissal of Specific Employees of the public body.
- XIII. Adjournment. (8:00 p.m.)

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