



**DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

**Ad Hoc Nominating Committee Meeting  
Tuesday, June 3, 2025  
4:30 p.m. in the second-floor conference room**

- 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. Creation of recommended slate of candidates for 2025/2026 Trustee Officers. [Action Item]
- VIII. Adjournment.

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