



## **DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES**

### **Agenda for the Regular Meeting Thursday, January 15, 2026 7:00 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. Consent Agenda. [Action Item]
  - A. Approval of the Minutes of the Regular Board Meeting – December 2025.
  - B. Approval of the Minutes of the Planning and Management Committees - December 2025.
  - C. Acceptance of Financial Reports for December 2025.
  - D. Acceptance of Reports.
    1. Statistics Report for December 2025.
    2. Director’s Report for December 2025.
- VIII. New Business.
  - A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$223,573.29. [Action Item]
- IX. Other
- X. Announcements.
- XI. Correspondence.
- XII. Executive session: Legal Matters (Pending Litigation/Imminent Claims). [Action Item]
- XIII. Adjournment.

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