



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

### **Agenda for the Regular Meeting Thursday, April 17, 2025 7:00 p.m. in 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 – March 2025.
  - B. Acceptance of Financial Reports for March 2025.  
Acceptance of Reports.
    - 1. Statistics Report for March 2025.
    - 2. Director's Report for March 2025.
- VIII. New Business. (7:20 p.m.)
  - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$246,841.11. [Action Item]
  - B. Authorize the removal of retiring Library Director Jo Bonell from all financial accounts for the Des Plaines Public Library, as of February 14, 2025, and authorize the addition of Laurie Papadourakis to all financial accounts for the Des Plaines Public Library beginning March 21, 2025, when she was appointed the new Library Director. [Action Item]
  - C. Executive Session for The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body. [Action Item]
- IX. Announcements.
- X. Correspondence.
- XI. Adjournment. (7:30 p.m.)

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