



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

### **Agenda for the Regular Meeting**

**April 20, 2023 at 7:00 PM in Meeting Room B**

- I. Call to Order. (7:00 p.m.)
- II. Roll Call.
- III. Pledge of Allegiance.
- IV. Consideration of the Agenda.
- V. Public Comments and Questions.
- VI. Consent Agenda. [Action Item] (7:10 PM)
  - A. Approval of the Minutes of the Regular Board Meeting - March 16, 2023.
  - B. Acceptance of Financial Reports for March, 2023.
  - C. Acceptance of Reports.
    1. Statistics Report for March, 2023.
    2. Director's Report for March, 2023
- VII. New Business. (7:20 p.m.)
  - A. Approve Payment of Vendor Checks Report and ACH Payments - \$312,871.60. [Action item]
  - B. Report out and Recommendation from Management Committee on revisions to the Collection Development Policy. [Action item]
- VIII. Other. (7:30 p.m.)
- IX. Announcements.
- X. Correspondence.
- XI. Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.
- XII. Adjournment. (8:00 p.m.)

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