



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting May 18, 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. 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] (7:10 PM)
 - A. Approval of the Minutes of the Regular Board Meeting - April 20, 2023.
 - B. Approval of the Minutes of the Management Committee Meeting - April 20, 2023.
 - C. Acceptance of Financial Reports for April, 2023.
 - D. Acceptance of Reports.
 - 1. Statistics Report for April, 2023.
 - 2. Director's Report for April, 2023
- VIII. New Business. (7:20 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments - \$246,547.97 [Action item]
 - B. Review and approval of quotes for 2023 Lifecycle replacement PCs. [Action Item]
 - C. Review and approval of quotes for purchase of a mobile stage platform. [Action Item].
 - D. Review and approval of annual EBSCO database package. [Action Item]
 - E. Report out and Recommendation from Management Committee on revisions to the Collection Development Policy. [Action item]
 - F. Report out and Recommendation from Management Committee on revisions to the Library Bill of Rights, and other select sections of General policies. [Action Item]
- IX. Other. (7:40 p.m.)
- X. Announcements.

XI. Correspondence.

XII. Adjournment. (8:00 p.m.)

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