



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Agenda for the Regular Meeting Thursday, July 17, 2025 5:00 p.m. in Meeting Room B

- I. Call to Order. (5:00 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] (5:15 p.m.)
 - A. Approval of the Minutes of the Regular Board Meeting – June 2025.
 - B. Acceptance of Financial Reports for June 2025.
 - Acceptance of Reports.
 - 1. Statistics Report for June 2025.
 - 2. Director's Report for June 2025.
- VIII. New Business. (5:25 p.m.)
 - A. Approve Payment of Vendor Checks Report and ACH Payments in the amount of \$276,080.40 [Action Item]
 - B. Review of 2025 Virtual Server Hosts Replacement proposals, and selection of a vendor. [Action Item]
 - C. 2025/2026 Committee Assignments.
 - D. Approval of 2025/2026 Board Meeting Dates. [Action Item]
- IX. Other.
- X. Announcements and Correspondence.
- XI. Adjournment. (6:00 p.m.)

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