



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Meeting of the Executive Committee
Thursday, February 19, 2026

I. Call to Order.

The meeting was called to order at 4:15 p.m.

II. Roll Call.

Roll call indicated the following Committee members were

PRESENT: Lisa DuBrock (entered 4:30 p.m.), Kristen Graack, Rachel Rice, Michelle Shimon-Hutchison (entered 4:30 p.m.).

ABSENT: Dr. Gregory Sarlo, Christine Halblander.

ALSO PRESENT: Director Laurie Papadourakis, Heather Imhoff, Friends President John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A.

V. Consideration of the Agenda.

MOTION by Rice, seconded by Graack, to accept the Agenda.

AYES: Graack, Rice.

NAYS: None.

MOTION CARRIED.

VI. Public Comments and Questions.

VII. New Business.

A. Preparation for Director's Annual Review.

No action taken. The committee agreed to move the evaluation of the Director to June annually, to better allow the committee to thoroughly plan for and complete the review.

VIII. Other.

None.

IX. Adjournment.

MOTION by Graack seconded by DuBrock, to adjourn.

AYES: DuBrock, Graack, Rice, Shimon-Hutchison.

NAYS: None.

MOTION CARRIED.

The meeting was adjourned at 4:40 p.m.