



**BOARD OF TRUSTEES**  
Minutes of the Management Committee Meeting  
January 20, 2022

Chair Denise Hudec read the following statement:

President Gregory Sarlo determined that it was not practical or prudent to schedule an in-person meeting due to the Covid-19 pandemic. Therefore, the meeting would be held virtually and in accordance with state statute.

I. CALL TO ORDER.

The meeting of the Des Plaines Public Library Board of Trustees Management Committee was held by electronic remote participation on Thursday, January 20, 2022. Chair Denise Hudec called the meeting to order at 6:32 p.m.

II. ROLL CALL.

Roll call indicated the following board members were present: Kristen Graack, Christine Halblander, Denise Hudec, Carol Kidd.

Also present: Jo Bonell, Gregory Sarlo, Vincent Rangel, Laurie Papadourakis, Michelle Meyer-Edley, Joanie Sebastian, Stephanie Spetter, Heather Imhoff.

III. CONSIDERATION OF THE AGENDA.

MOTION by Kristen Graack, seconded by Christine Halblander, to approve the agenda, as presented. ROLL CALL VOTE: AYES: Graack, Halblander, Hudec. NAYS: None. MOTION CARRIED.

IV. PUBLIC COMMENTS AND QUESTIONS.

No public comments or questions.

V. REVIEW AND APPROVE WHISTLEBLOWER POLICY. [Action Item]

Library Director Jo Bonell reported that the Illinois Legislature mandated in 2021 the Whistleblower policy to ensure that anyone reporting misbehavior of a government official would not be retaliated against.

All committee members received a copy of the policy.

MOTION by Kristen Graack, seconded by Christine Halblander, to approve the Whistleblower policy, as presented. ROLL CALL VOTE: AYES: Graack, Halblander, Hudec. NAYS: None. MOTION CARRIED.

VI. ADJOURNMENT.

MOTION by Christine Halblander, seconded by Kristen Graack, to adjourn the meeting. ROLL CALL VOTE: AYES: Graack, Halblander, Hudec. NAYS: None. MOTION CARRIED.

Meeting adjourned at 6:40 p.m.

Minutes prepared by Carol Kidd.