



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee of April 20, 2023

I. Call to Order.

The meeting was called to order at 6:00 PM

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Chair Kristen Graack, Denise Hudec, Christine Halblander. ABSENT: None. ALSO PRESENT: President Gregory Sarlo, Nick Harkovich, Lisa DuBrock. DPPL Staff Jo Bonell, Heather Imhoff, Laurie Papadourakis, Joanie Sebastian, Michelle Meyer-Edley. Friends of Library president John Leach.

III. Pledge of Allegiance.

IV. Consideration of the Agenda.

MOTION by Hudec, seconded by Halblander to approve the Agenda.
VOTE: AYES: Hudec, Halblander, Graack; NAYS: None; MOTION CARRIED

V. Public Comments and Questions.
None

VI. New Business.

A. Review of proposed changes to the Collection Development Policy

The committee reviewed and requested changes and request the document be further updated and brought back for review in May.

VII. Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.

MOTION by Hudec, seconded by Halblander to enter executive session.
VOTE: AYES: Hudec, Halblander, Graack; NAYS: None; MOTION CARRIED

The committee entered Executive Session at 6:25 PM
The committee exited Executive Session at 7:10 PM.

VIII. Adjournment.

MOTION by Hudec, seconded by Graack to adjourn.

VOTE: AYES: Hudec, Halblander, Graack; NAYS: None; MOTION CARRIED