



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee Meeting Thursday, May 15, 2025

I. Call to Order.

The meeting was called to order at 6:17 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Kristen Graack, Denise Hudec, Rachel Rice. ABSENT: None. ALSO PRESENT: Lisa DuBrock; DPPL Staff Laurie Papadourakis, Joanie Sebastian, Heather Imhoff, Michelle Meyer-Edley, Lauren Wolf.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

MOTION by Hudec, seconded by Rice, to accept the Agenda. AYES: Kristen Graack, Denise Hudec, Rachel Rice. NAYS: none. MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. New Business.

A. Updates to job descriptions and salary schedule in Policy.

MOTION by Hudec, seconded by Rice, to accept the proposed changes to the job descriptions in Policy, as discussed, and presented to the Board at large. AYES: Kristen Graack, Denise Hudec, Rachel Rice. NAYS: none. MOTION CARRIED.

VIII. Adjournment.

MOTION by Hudec, seconded by Graack to adjourn. AYES: Kristen Graack, Denise Hudec, Rachel Rice. NAYS: none. MOTION CARRIED.

The meeting adjourned at 6:51 p.m.