



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee on May 18, 2023

I. Call to Order.

The meeting was called to order at 6:03 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Kristen Graack, Christine Halblander, Denise Hudec. ALSO PRESENT: Gregory Sarlo, Nick Harkovich, DPPL Staff Jo Bonell, Heather Imhoff, Laurie Papadourakis, Joanie Sebastian, Michelle Meyer-Edley, Lauren Wolfe. Friends of Library president John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A

V. Consideration of the Agenda.

MOTION by Halblander, seconded by Hudec to accept the Agenda.

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

VI. Public Comments and Questions.

N/a

VII. New Business.

VIII. Review of proposed changes to the Collection Development Policy.

A. Report out and Recommendation from Management Committee on revisions to the Collection Development Policy.

MOTION by Halblander, seconded by Hudec to recommend proposed revisions to the library's Collection Development Policy, Library Bill of Rights, and other select sections of

General policies to the full board, as presented.

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

B. Review of proposed changes to the Library Bill of Rights, and other select sections of General policies.

Approved in point A above.

- IX. 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 move into Executive Session to discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the public body.

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

The committee moved into Executive Session at 6:14 p.m.

The committee returned from Executive session at 6:17 p.m.

No actions or recommendations to report.

- X. Adjournment.

MOTION by Hudec, seconded by Halblander, to adjourn.

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