



**DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES**

**Minutes of the Management Committee
Thursday January 18, 2024**

- I. Call to Order.
The meeting was called to order at 7:01 p.m.
- II. Roll Call.
Roll call indicated the following trustees were PRESENT: Kristen Graack, Denise Hudec.
ABSENT: Michelle Shimon-Hutchison.
ALSO PRESENT: Lisa DuBrock. DPPL Staff Jo Bonell, Laurie Papadourakis, Heather Imhoff, Michelle Meyer-Edley, Friends of the 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 Graack, seconded by Hudec to accept the agenda.
VOTE: AYES: Graack, Hudec. NAYS: None; MOTION CARRIED
- VI. Public Comments and Questions.
NONE
- VII. New Business.
Review of proposed changes to DPPL's Personnel and General Policies.
MOTION by Hudec, seconded by Graack to approve the proposed changes to DPPL's Personnel and General Policies and recommend to the board at large.
VOTE: AYES: Graack, Hudec. NAYS: None; MOTION CARRIED
- VIII. Adjournment.
MOTION by Hudec, seconded by Graack to adjourn.
VOTE: AYES: Graack, Hudec. NAYS: None; MOTION CARRIED

The meeting adjourned at 6:36 p.m.