



Minutes of the Management Committee Thursday May 19, 2022 at 6:30 p.m.

Chair Denise Hudec stated Dr. Gregory Sarlo as President has 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.

Chairperson Denise Hudec called the meeting to order at 6:33 pm.

II. Roll Call

Roll call indicated the following committee members were present:

Denise Hudec, Kristen Graack

Absent: Christine Halblander

Also present: Jo Bonell, Laurie Papadourakis, Heather Imhoff

III. Consideration of the Agenda.

MOTION by Graack, seconded by Hudec to accept the agenda. ROLL CALL VOTE:
AYES: Graack, Hudec; NAYS: None; MOTION CARRIED

IV. Public Comments and Questions.

None

V. Review of proposed changes to the bylaws of the Board of Trustees of the Des Plaines Public Library regarding public comments at meetings.

The committee discussed the reasons proposed changes are being put forth, and concerns committee members would like addressed. The committee asked Director Bonell to bring an updated draft of the proposal to the committee for review.

MOTION by Graack, seconded by Hudec to table the discussion until the next meeting. ROLL CALL VOTE: AYES: Graack, Hudec; NAYS: None; MOTION CARRIED

VI. Adjournment

MOTION by Graack, seconded by Hudec to table the discussion until the next meeting. ROLL CALL VOTE: AYES: Graack, Hudec; NAYS: None; MOTION CARRIED

Meeting ends at 6:50 p.m.

Minutes prepared by Heather Imhoff.