



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Meeting of the Management Committee Thursday, June 25th, 2026

I. Call to Order.

The meeting was called to order at 6:04 p.m.

II. Roll Call.

PRESENT: Lisa DuBrock, Kristen Graack, Rachel Rice.

ALSO PRESENT: Director Laurie Papadourakis, Joanie Sebastian, Heather Imhoff, John Leach.

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy.

N/A.

V. Consideration of the Agenda.

MOTION by Rice, seconded by DuBrock, to accept the Agenda.

AYES: DuBrock, Graack, Rice.

NAYS: None.

MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. New Business.

A. Library Director Evaluation Update.

Rice reported that the annual evaluation was complete will proceed to

vote at the board meeting.

B. Rules of Conduct Policy Review and Approval.

MOTION by DuBrock, seconded by Rice, to accept recommended changes to the Rules of Conduct Policy, contingent on the approval of a IGA with the City of Des Plaines granting usage of spaces outside the library for programming, and advance to the board for final approval.

AYES: DuBrock, Graack, Rice.

NAYS: None.

MOTION CARRIED.

C. Salary Classification Schedule Update Due to Minimum Wage Increase.

MOTION by DuBrock, seconded by Graack, to accept the recommended update to the Salary Classification Schedule and advance to the board for approval.

AYES: DuBrock, Graack, Rice.

NAYS: None.

MOTION CARRIES.

D. Disposition of Materials Policy Review and Approval.

MOTION by DuBrock, seconded by Graack, to accept the new Disposition of Materials Policy and advance to the board for approval.

AYES: DuBrock, Graack, Rice.

NAYS: None.

MOTION CARRIED.

VIII. Other.

None.

IX. Adjournment.

MOTION by DuBrock, seconded by Rice, to adjourn.

AYES: DuBrock, Graack, Rice.

NAYS: None.

MOTION CARRIED.

The meeting adjourned at 6:30 p.m.

Rachel Rice
Board Secretary

Date