



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee Thursday November 16, 2023

- I. Call to Order.
The meeting was called to order at 6:40 p.m.
- II. Roll Call.
Roll call indicated the following committee members were PRESENT: Kristen Graack, Christine Halblander. ABSENT: Denise Hudec. ALSO PRESENT: Gregory Sarlo, Lisa DuBrock, Nazneen Kapadia, Rachel Rice. DPPL Staff Jo Bonell, Heather Imhoff, Laurie Papadourakis, Joanie Sebastian, 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 Halblander, seconded by Graack to accept the Agenda.
VOTE: AYES Graack, Halblander. NAYS: None. MOTION CARRIED
- VI. Public Comments and Questions.
None
- VII. New Business.
 - A. 2024 Salary Classification Schedule.
MOTION by Graack, seconded by Halblander to recommend to the board at large changes to the 2024 Salary Classification Schedule as discussed. VOTE: AYES Graack, Halblander. NAYS: None. MOTION CARRIED
- VIII. Adjournment.
MOTION by Graack seconded by Halblander to adjourn.
VOTE: AYES Graack, Halblander. NAYS: None. MOTION CARRIED
The meeting ended at 6:50 p.m.