



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Management Committee Thursday December 21, 2023

I. Call to Order.

The meeting was called to order at 6:31 p.m.

II. Roll Call.

Roll call indicated the following committee members were PRESENT: Kristen Graack, Denise Hudec. ABSENT: Christine Halblander. ALSO PRESENT: Gregory Sarlo, Lisa DuBrock, Nick Harkovich, Nazneen Kapadia, Rachel Rice. DPPL Staff Jo Bonell, Laurie Papadourakis, 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 Hudec, seconded by Graack to accept the Agenda.

VOTE: AYES Graack, Hudec. NAYS: None. MOTION CARRIED

VI. Public Comments and Questions.

None

VII. New Business.

A. Review of proposed changes to the Personnel Policy.

MOTION by Graack, seconded by Harkovich to recommend to the board at large approval of changes to the library personnel policy except for section D-5, point F, which will be revised at a later date and to review leave policy.

VOTE: AYES Graack, Hudec. NAYS: None. MOTION CARRIED

VIII. Adjournment.

MOTION by Graack seconded by Hudec to adjourn.

VOTE: AYES Graack, Hudec. NAYS: None. MOTION CARRIED

The meeting ended at 7:10 p.m.