



## DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

### Minutes of the Regular Meeting Thursday, July 16, 2026

#### I. Call to Order.

The meeting was called to order at 7:01 p.m.

#### II. Roll Call.

PRESENT: Lisa DuBrock, Robert Flinn, Kristen Graack, Nicholas Harkovich, Rachel Rice.  
ABSENT: Christine Halblander, Michelle Shimon-Hutchison, Megan Williams.  
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 Graack, to accept the Agenda.  
AYES: DuBrock, Flinn, Graack, Harkovich, Rice.  
NAYS: None.  
MOTION CARRIED.

#### VI. Public Comments and Questions.

None.

#### VII. Consent Agenda.

- A. Approval of the Minutes of the Regular Board Meeting – June 2026.
- B. Approval of the Minutes of the Management Committee Meeting - June 2026.
- C. Acceptance of Financial Reports for June 2026.
- D. Acceptance of Reports.
  - 1. Statistics Report for June 2026.
  - 2. Director's Report for June 2026.

MOTION by DuBrock, seconded by Harkovich, to accept the Consent Agenda.  
AYES: DuBrock, Flinn, Graack, Harkovich, Rice.

NAYS: None.  
MOTION CARRIED.

VIII. New Business.

- A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$248,383.52.

MOTION by DuBrock to approve payment of vendor checks and ACH Payments in the amount of \$248,383.52 as listed on the vendor checks report of June 2026 and authorize Director Laurie Papadourakis to transfer the amount required to the Library's operating account.

ROLL CALL VOTE

AYES: DuBrock, Flinn, Graack, Harkovich, Rice.

NAYS: None.

MOTION CARRIED

- B. 2026/2027 Officer Elections.

MOTION by DuBrock, seconded by Rice, to accept to proposed slate of 2026/2027 officers as follows: Graack, President; DuBrock, Vice-President; Halblander, Treasurer; Rice, Secretary.

AYES: DuBrock, Flinn, Graack, Harkovich, Rice.

NAYS: None.

MOTION CARRIED.

- C. Approval of 2026/2027 Meeting Dates.

MOTION by Harkovich, seconded by Rice, to accept to accept the 2026/2027 trustee meeting dates as presented, with the following change: August meeting moved to August 13, 2026, at 7 p.m.

AYES: DuBrock, Flinn, Graack, Harkovich, Rice.

NAYS: None.

MOTION CARRIED.

IX. Other.

None.

X. Announcements.

Thanks to outgoing trustee Robert Flinn for his service and contributions to Des Plaines Public Library.

A celebration of life will be held for former board president Dr. Gregory Sarlo on Saturday, August 8, 2026, at 11 a.m.

XI. Correspondence.

None.

XII. Adjournment.

MOTION by DuBrock, seconded by Rice, to adjourn.  
AYES: DuBrock, Flinn, Graack, Harkovich, Rice.  
NAYS: None.  
MOTION CARRIED.

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

S:\\_\_\_\_\_  
Rachel Rice  
Board Secretary

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Date