



DES PLAINES PUBLIC LIBRARY BOARD OF TRUSTEES

Minutes of the Regular Meeting Thursday, August 13, 2026

I. Call to Order.

The meeting was called to order at 7:14 p.m.

II. Roll Call.

PRESENT: Lisa DuBrock, Kristen Graack, Christine Halblander, Nicholas Harkovich, Rachel Rice, Michelle Shimon-Hutchison.

ABSENT: Dr. 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.

MOTION by Rice, seconded by Shimon-Hutchison, to invoke the Remote Participation Policy.

AYES: DuBrock, Halblander, Harkovich, Rice, Shimon-Hutchison.

NAYS: None.

MOTION CARRIED.

V. Consideration of the Agenda.

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

AYES: DuBrock, Graack, Halblander, Harkovich, Rice, Shimon-Hutchison.

NAYS: None.

MOTION CARRIED.

VI. Public Comments and Questions.

None.

VII. Consent Agenda.

A. Approval of the Minutes of the Regular Board Meeting - July 2026.

B. Acceptance of Financial Reports for July 2026.

C. Acceptance of Reports.

1. Statistics Report for July 2026.

2. Director's Report for July 2026.

MOTION by DuBrock, seconded by Halblander, to accept the Consent Agenda.
AYES: DuBrock, Graack, Halblander, Harkovich, Rice, Shimon-Hutchison.
NAYS: None.
MOTION CARRIED.

VIII. New Business.

- A. Approval of Payment of Vendor Checks Report and ACH Payments in the amount of \$167,555.41.

MOTION by DuBrock to approve payment of vendor checks and ACH Payments in the amount of \$167,555.41 as listed on the vendor checks report of July 2026 and authorize Director Laurie Papadourakis to transfer the amount required to the Library's operating account. Roll Call Vote:
AYES: DuBrock, Graack, Halblander, Harkovich, Rice, Shimon-Hutchison.
NAYS: None.
MOTION CARRIED.

- B. Review and approval of IGA with City of Des Plaines for outdoor programming.

MOTION by Shimon-Hutchison, seconded by Harkovich to approve of IGA with City of Des Plaines for outdoor programming as presented.
AYES: DuBrock, Graack, Halblander, Harkovich, Rice, Shimon-Hutchison.
NAYS: None.
MOTION CARRIED.

- C. 2027 Budget Review and Approval.

MOTION by DuBrock, seconded by Shimon-Hutchison to approve the 2027 budget as presented. Roll Call Vote:
AYES: DuBrock, Graack, Halblander, Harkovich, Rice, Shimon-Hutchison.
NAYS: None.
MOTION CARRIED.

- D. 2026/2027 Committee Assignments.

President Graack announced the 2026/2027 Committees as:
Executive Committee: Graack, DuBrock, Rice, Halblander, Shimon-Hutchison.
Management: DuBrock (chair), Rice, Graack. Planning: Rice (chair), Williams, Incoming Trustee One. Finance: Halblander (chair), DuBrock, Shimon-Hutchison. Building and Grounds: Shimon-Hutchison (chair), Harkovich, Incoming Trustee Two.

IX. Other.

None.

X. Announcements.

The annual Friends Booksale will be held Friday, September 25 through Sunday, September 27, 2026.

XI. Correspondence.

None.

XII. Adjournment.

The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

S:\ **Rachel Rice**
Rachel Rice
Board Secretary

09/17/2026
Date