



**DES PLAINES PUBLIC LIBRARY
BOARD OF TRUSTEES**

**MINUTES of the Special Meeting
Thursday October 12, 2023**

I. Call to Order.

The meeting was called to order at 7:33 p.m.

II. Roll Call.

Roll call indicated the following trustees were PRESENT: Kristen Graack, Nick Harkovich, Denise Hudec, Rachel Rice, Gregory Sarlo, Michelle Shimon-Hutchison. ABSENT: Lisa DuBrock, Christine Halblander, Nazneen Kapadia. ALSO PRESENT: Director Jo Bonell, Assistant Director Laurie Papadourakis

III. Pledge of Allegiance.

IV. Vote to invoke the Remote Participation Policy. N/A

V. Consideration of the Agenda.

VI. MOTION by Graack, seconded by Rice, to accept the Agenda.

VOTE: AYES: Graack, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison; NAYS: None;
MOTION CARRIED

VII. Public Comments and Questions. None

VIII. New Business.

A. Review and Approve DPPL's 2024 Budget

MOTION by Hudec, seconded by Shimon-Hutchison, to approve the 2024 Budget.

ROLL CALL VOTE: AYES: Graack, Harkovich, Hudec, Rice, Sarlo, Shimon-Hutchison;
NAYS: None; MOTION CARRIED

IX.

Adjournment.

MOTION by Rice, seconded by Graack to adjourn.

VOTE: AYES: DuBrock, Graack, Halblander, Harkovich, Hudec, Kapadia, Rice, Shimon-Hutchison; NAYS: None; MOTION CARRIED

The meeting adjourned at 7:53 p.m.