

**DOWNERS GROVE PUBLIC LIBRARY
1050 CURTISS STREET
DOWNERS GROVE, ILLINOIS**

**MINUTES OF THE BOARD OF LIBRARY TRUSTEES MEETING
COMMITTEE OF THE WHOLE
HELD AT KIDS PROGRAM ROOM
DOWNERS GROVE PUBLIC LIBRARY
JANUARY 31, 2026, 9:00 A.M.**

TRUSTEES:

Matt Topic	President
Barnali Khuntia	Trustee
Swapna Gigani	Trustee
Nathan Williams	Trustee
Dave Humphreys	Trustee

GUESTS:

Jen Ryjewski	Assistant Library Director
Katelyn Vabalaitis	Human Resources & Finance Manager
Alex Todd	Deiters & Todd Library Consulting
Jim Deiters	Deiters & Todd Library Consulting
DGPL Management Team	
DGPL Staff	

Minutes prepared by Human Resources & Finance Manager Katelyn Vabalaitis.

1. CALL TO ORDER

There being a quorum present, and adequate and proper notice of the meeting having been given, the meeting was called to order at 9:05 a.m.

2. ROLL CALL

All Board members were present.

3. PUBLIC COMMENT

There was no public comment.

4. EXECUTIVE SESSION

On a motion made by Dave Humphreys, seconded by Swapna Gigani, it was resolved to move into Executive Session, pursuant to 5 ILCS 120/2(c)(1), for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee. Motion carried.

The Board entered into Executive Session at 9:06 a.m.

5. RECESS FOR LUNCH

The Board recessed at 11:49 a.m. for lunch.

6. **RECONVENE EXECUTIVE SESSION**

The Board reconvened the Executive Session at 12:59 p.m., pursuant to 5 ILCS 120/2(c)(1), for discussion of the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee.

7. **RECONVENE OPEN MEETING**

President Topic reconvened the Open Meeting at 4:55 p.m.

8. **ADJOURNMENT**

President Topic adjourned the meeting at 4:55 p.m.

DISCLAIMER

The above minutes should be used as a summary of the motions passed and issues discussed at the meeting. This document shall not be considered a verbatim copy of every word spoken at the meeting.