AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY—REMOTE ACCESS
WEDNESDAY, JANUARY 13, 2021
7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, January 13, 2021 via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom:
https://us02web.zoom.us/j/89242322287?pwd=cWFmSkJONm9mem54dXVRcmpEY214Zz09, meeting ID number 892 4232 2287 and using password 284809, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to adref@dkpl.org. Individuals wishing for a public comment to be read must include the words “public comment” in the email subject line. Public comments will be accepted through January 12.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
   a. Correction to November 11, 2020 Board Meeting Minutes
   b. December 9, 2020 Board Meeting Minutes
7. Reports
   a. Director’s Report
8. Discussion/Action Items
   a. Review of Trustee Facts File – Chapter 1
   b. Review of Standards for Libraries –Chapter 1
   c. Action on RK Dixon Service Contract
   d. Action on Computer and Internet Use Policy Revision
   e. Action on FOIA Compliance Policy Revision
   f. Action on Public Comment Policy Revision
   g. Action on Video and Photography Policy Revision
9. Finance
   a. Approve Monthly December 2020 Bills
   b. Review Financials
10. Old Business
11. New Business
12. Adjournment