

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](mailto: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