

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, FEBRUARY 9, 2022

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
  - a. Public Access Bureau OMA Request for Review Letter 1/3/22
  - b. Public Access Bureau OMA Request for Review Letter 1/10/22
6. Approval of Minutes
  - a. October 13, 2021 Board Building Tour Minutes
  - b. Revised November 10, 2021 Board Meeting Minutes
  - c. December 8, 2021 Board Meeting Minutes
7. Reports
  - a. Director's Reports (January and February)
8. Discussion/Action Items
  - a. Review of Trustee Facts File – Chapters 1 and 2
  - b. Review of Standards for Libraries – Chapters 1 and 2
  - c. Approve RK Dixon Service and Lease Agreements
9. Finance
  - a. Investment Update
  - b. Approve Partial Abatement of 2021 Levy Recapture Revenue of \$6325
  - c. Approve Monthly December 2021 Bills
  - d. Approve Monthly January 2022 Bills
  - e. Review Financials
10. Closed Session
  - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2(c)(21).
  - b. Return to Open Session
  - c. Report from Closed session
  - d. Approval of Closed Session Minutes: November 8, 2017, December 12, 2018, November 13, 2019, November 11, 2020, November 10, 2021
  - e. Approval of Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
  - f. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
  - g. Approval of Destruction of Closed Session Audio Recordings from January 2015-June 2020
11. Old Business
12. New Business
13. Adjournment