AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, FEBRUARY 10, 2021

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, February 10, 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 February 9.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
   a. Annual Report to the City of DeKalb
6. Approval of Minutes
   a. January 13, 2021 Board Meeting Minutes
7. Reports
   a. Director’s Report
8. Discussion/Action Items
   a. Review of Trustee Facts File – Chapter 2
   b. Review of Standards for Libraries – Chapter 2
   c. Action on Transfer of Local History Materials to DeKalb County History Center (Joiner Room)
   d. Action to Reschedule June 2021 Meeting of the Board of Trustees
   e. Action to Replace Hyper-V Servers
9. Finance
   a. Approve Monthly January 2021 Bills
   b. Review Financials
   c. Action on Temporary Use of Reserves for Operating Expenses
10. Old Business
11. New Business
12. Adjournment