

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, FEBRUARY 13, 2019

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
 - a. January 9, 2019 Board Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Standards for Libraries - Chapter 7
 - b. Review of Trustee Facts File – Chapter 7
 - c. Approve Travel for 2019 ALA Conference
 - d. Amend Computer and Internet Use Policy
 - e. Amend Gift Acceptance Policy
 - f. Amend Meeting Room Policy
 - g. Discussion of TIF 3 and Joint Review Board
 - h. Reschedule Special Board Meeting for Strategic Planning
9. Finance
 - a. Approve Monthly January 2019 Bills
 - b. Approve Transfer of Funds for Operating Use
 - c. Review Financials
10. Old Business
11. New Business
12. Adjournment