

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, FEBRUARY 14, 2024  
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Deb Booth
5. Communications
6. Announcements
  - a. Board Photos Request
7. Minutes
  - a. Approve January 10, 2024 Board Meeting Minutes
8. Reports
  - a. Director's Report
9. Discussion/Action Items
  - a. Approve Letter of Recognition to Susan Richter
  - b. Approve Community Infectious Disease Safety Policy Revision
  - c. Approve Computer and Internet Use Policy Revision
  - d. Approve Emergency Succession Plan Revision
  - e. Approve Investment Policy Revision
  - f. Approve Meeting Room Use Policy Revision
  - g. Approve Public Finance Policy Revision
  - h. Approve Personnel Manual Policy Revisions
    - i. Sick Leave
    - ii. Years of Service Recognition
  - i. Approve By-Laws Revision
  - j. Approve Organizational Chart Revision
10. Finance
  - a. Approve January 2024 Monthly Bills
  - b. Review Financials
11. Old Business
12. New Business
13. Adjournment