AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, APRIL 8, 2020

7:00 P.M.

The Library Board will meet on Wednesday, April 8, 2020, from 7-7:45 p.m., via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: https://zoom.us/j/692811862, meeting ID number 692 811 862, 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 until 6 p.m. on April 8.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
   a. Friends have postponed the April Book Sale
4. Announcements
5. Communications
6. Approval of Minutes
   a. March 11, 2020 Board Meeting Minutes
   b. March 16, 2020 Special Board Meeting Minutes
7. Reports
   a. Director’s Report
8. Discussion/Action Items
9. Finance
   a. Approve Monthly March 2020 Bills
   b. Review Financials
10. Old Business
11. New Business
12. Adjournment