

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, APRIL 14, 2021

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, April 14, 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 April 13.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Kelli Meserole
5. Announcements
6. Communications
7. Approval of Minutes
 - a. March 10, 2021 Board Meeting Minutes
8. Reports
 - a. Director’s Report
9. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 4
 - b. Review of Standards for Libraries –Chapter 4
 - c. Approval of Updated Limited Library Service Plan and Procedures
 - d. Consideration of Permanent Adoption of Fine Free Policies
10. Finance
 - a. Approve Monthly March 2021 Bills
 - b. Review Financials
 - c. Investments Review
11. Closed Session to Discuss Topics as Allowed by the Open Meetings Act
12. Report from Closed Session
13. Old Business
14. New Business
15. Adjournment