

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, MAY 8, 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. March 18, 2019 By-Laws Review Committee Minutes
 - b. April 4, 2019 Policy Committee Minutes
 - c. April 24, 2019 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Standards for Libraries - Chapter 10
 - b. Review of Trustee Facts File – Chapter 10
 - c. By-Laws of the Board of Trustees Revision
 - d. Studio Policy Approval
 - e. Code of Conduct Revision
 - f. Amendment or Termination of Agreements Related to the Brian D. Slavenas Center for Cross Cultural Understanding
9. Finance
 - a. Approve Monthly April 2019 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment