AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY—REMOTE ACCESS
WEDNESDAY, MAY 13, 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://us02web.zoom.us/j/81180814508, meeting ID number 811 8081 4508, 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 May 12.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
   a. April 8, 2020 Board Meeting Minutes
7. Reports
   a. Director’s Report
8. Discussion/Action Items
   a. Approve Final Draft of Personnel Manual Update Regarding Communicable Disease Outbreak
   b. Approve Final Draft of Disaster Plan and Safety Manual Update Regarding Communicable Disease Outbreak
   c. Implementing Curbside Pickup and Limited In-Person Services Plans for Illinois Phase 3
   d. Suspending Late Fines until DeKalb enters Illinois Phase 4
9. Finance
   a. Approve Monthly April 2020 Bills
   b. Review Financials
10. Old Business
11. New Business
12. Adjournment