

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

BILDER FAMILY MEETING ROOM

WEDNESDAY, JUNE 8, 2022

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Upcoming After-Hours Events:
 - i. Saturday, August 13, 6:00 p.m. - Jersey Brothers Concert
 - ii. Saturday, October 15 at 6:30 p.m. - Wild Blue Ukulele Orchestra
 - iii. Saturday, October 29 at 6:30 p.m. - Jazz in Progress
 - iv. Saturday, November 5 at 6:30 p.m. - Great Chicago Blizzard with Deane and Layni Myers
5. Communications
6. Approval of Minutes
 - a. May 11, 2022 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Board Training Report – Susan Richter and Bill Garver
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 6
 - b. Review Standards for Libraries –Chapter 6
 - c. Approve Selection of Firm for Engineering Assessment
9. Finance
 - a. Approve Monthly May 2022 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment