

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JUNE 12, 2019

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
  - a. FOIA and OMA training invitation from State's Attorney Rick Amato
  - b. Slavenas correspondence May 8-June 10
6. Approval of Minutes
  - a. May 9, 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 11
  - b. Review of Trustee Facts File – Chapter 11
  - c. Approval of General Mathematical Formula to set Non-Resident Fee
  - d. City of DeKalb Proposal for Intergovernmental Agreement Regarding Meeting Space—Bill Nicklas, City Manager
  - e. By-Laws of the Board of Trustees Revision
  - f. 2019-22 Strategic Plan
  - g. Brian D. Slavenas Center for Cross Cultural Understanding—Rosemarie Slavenas
9. Finance
  - a. Approve Monthly May 2019 Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment