

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JUNE 16, 2021

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. May 12, 2021 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review of Trustee Facts File – Chapter 6 and 7
  - b. Review of Standards for Libraries –Chapter 6 and 7
  - c. Update on COVID-19 and Library Services
  - d. Approval of R.J. O'Neill Semi-Annual Preventative Maintenance Contract
  - e. Discussion of New Name for Local History Room
9. Finance
  - a. Approve Monthly May 2021 Bills
  - b. Review Financials
10. Closed Session to Discuss Topics as Allowed by the Open Meetings Act
11. Report from Closed Session
12. Old Business
13. New Business
14. Adjournment