

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, JULY 8, 2020

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, July 8, 2020, via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/88056065542?pwd=ZmVwZVBKQnFINVR5eG9LT0ZHVmxuUT09>, meeting ID number 880 5606 5542 and using password 700613, 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 through July 7.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
 - a. Sikich Audit Management Letter
6. Approval of Minutes
 - a. June 10, 2020 Board Meeting Minutes
 - b. June 24, 2020 Special Board Meeting Minutes
7. Reports
 - a. Director’s Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 8
 - b. Review of Standards for Libraries –Chapter 8
 - c. Approval of Personnel Manual Revision: Updated List of Holidays
 - d. Discussion of City Council Committee Meeting Use of Yusunas Room
9. Finance
 - a. Approve Monthly June 2020 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment