

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JULY 10, 2019

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. June 12, 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 12
  - b. Review of Trustee Facts File – Chapter 12
  - c. Approval of City of DeKalb Proposal for Intergovernmental Agreement Regarding Meeting Space
9. Finance
  - a. Approve Monthly May 2019 Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment