

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

BILDER FAMILY MEETING ROOM

WEDNESDAY, JULY 13, 2022

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Jennifer Salmon
5. 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
6. Communications
7. Approval of Minutes
  - a. June 8, 2022 Board Meeting Minutes
8. Reports
  - a. Director's Report
9. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 7
  - b. Review Standards for Libraries –Chapter 7
  - c. Approve Travel Expenses for Directors University 2.0
  - d. Approve Waiver of Non-Resident Fees for Minors As Allowed Under Public Act 102-0843
  - e. Approve R.J. O'Neill Preventative Maintenance Contract
  - f. Approve CHB Window Film Contract
  - g. Approve 2022-23 Payscale
  - h. Approve Revised Job Titles and Organizational Chart
10. Finance
  - a. Quarterly Investment Update
  - b. Approve Monthly June 2022 Bills
  - c. Review Financials
11. Old Business
12. New Business
13. Adjournment