

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
WEDNESDAY, JULY 14, 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. June 16, 2021 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Strategic Plan Update
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 8
 - b. Review of Standards for Libraries –Chapter 8
 - c. Approval of R.J. O'Neill Semi-Annual Preventative Maintenance Contract
 - d. Approval of New Name for Local History Room
 - e. Approval of Floating Holiday for Juneteenth, 2021
 - f. Approval of Request for Proposals for IT Services
 - g. Approval of Board By-Laws
 - h. Approval of Collection Management and Materials Selection Policy
 - i. Approval of Electronic Participation Policy
 - j. Approval of Gift Policy
 - k. Approval of Meeting Room Use Policy
 - l. Approval of Public Services Policy
 - m. Approval of Signature Gathering and Petitions Policy
 - n. Approval of Studio Policy
 - o. Approval of Study Room Use Policy
 - p. Approval of Teen Room Policy
 - q. Approval of Travel Reimbursement Policy
 - r. Approval of Tutoring Policy
 - s. Approval of Unattended Children and Vulnerable Adults Policy
 - t. Approval of Personnel Manual—Holidays
 - u. Retirement of Local History Collection Management and Materials Selection Policy
9. Finance
 - a. Approve Monthly June 2021 Bills
 - b. Review Financials
 - c. Quarterly Investment Update
 - d. Approval to Transfer Funds to Investments
 - e. Approval to Pay Remaining Mortgage
 - f. Approval of Library Fine Amnesty in 2021
 - g. Approval of Consent for Wenner Trust Asset Sale on Secondary Market
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