

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, AUGUST 10, 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. Friday, October 14 – Sunday, October 16 – Friends of the Library Fall Book Sale
 - iii. Saturday, October 15 at 6:30 p.m. - Wild Blue Ukulele Orchestra
 - iv. Saturday, October 29 at 6:30 p.m. - Jazz in Progress
 - v. Saturday, November 5 at 6:30 p.m. - Great Chicago Blizzard with Deane and Layni Myers
 - b. Officer Elections in September
6. Communications
 - a. John R. and E. Phyllis McCormick Estate
7. Approval of Minutes
 - a. July 13, 2022 Board Meeting Minutes
8. Reports
 - a. Director's Report
 - b. Report from Director's University 2.0
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 8
 - b. Review Standards for Libraries –Chapter 8
 - c. Approve New Website Management Company Contract
 - d. Approve Travel Request for Illinois Library Association Annual Conference
 - e. Approve Personnel Manual Revisions
10. Finance
 - a. Review 2021 Audit and Management Letter
 - b. Approve Monthly July 2022 Bills
 - c. Review Financials
11. Closed Session
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2.06(d).
12. Report from Closed Session
 - a. Approve Release or Retention of Closed Meeting Minutes.
13. Old Business
14. New Business
15. Adjournment