

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, SEPTEMBER 9, 2020

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, August 12, 2020, via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/89242322287?pwd=cWFmSkJONm9mem54dXVRcmpEY214Zz09>, meeting ID number 892 4232 2287 and using password 284809, 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 August 11.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Notice of Board Elections at the October Meeting
5. Communications
6. Approval of Minutes
 - a. August 12, 2020 Board Meeting Minutes
7. Reports
 - a. Director’s Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 10
 - b. Review of Standards for Libraries –Chapter 10
 - c. Approval of Barracuda Firewall Renewal for 12 Month Contract
 - d. Approval of RK Dixon Equipment Buyout
 - e. Approval of Bibliotheca Service Plan Renewal
 - f. Approval of Meraki Switch Service Plan
 - g. Approval of FY 2021 Budget
9. Finance
 - a. Approve Monthly August 2020 Bills
 - b. Approve Annual Expansion Loan Payment
 - c. Review Financials
10. Old Business
11. New Business
12. Adjournment