

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, SEPTEMBER 11, 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. August 14, 2019 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
 - c. Overview of Resources offered by the Digital Public Library of America and Illinois Digital Archives—Britta Krabill
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 1
 - b. Review of Standards for Libraries –Chapter 1
9. Finance
 - a. Approve Monthly August 2019 Bills
 - b. Review Financials
 - c. Approval of FY 2020 Budget
10. Old Business
11. New Business
12. Adjournment