

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, OCTOBER 9, 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. September 11, 2019 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File - Chapter 2
 - b. Review of Standards for Libraries -Chapter 2
 - c. Conceptual Presentation by City Manager Bill Nicklaus Regarding New Industrial Prospects
 - d. Action on Waiver of Waiting Period for Employment of Former Board Member
 - e. Action on Board Committee Assignments
 - f. Action on Board Member Travel to the Illinois Library Association Conference
9. Finance
 - a. Approve Monthly September 2019 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment