

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, NOVEMBER 13, 2019

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: India Washington
5. Announcements
6. Communications
  - a. Expiration of TIF 2
7. Approval of Minutes
  - a. October 9, 2019 Board Meeting Minutes
8. Reports
  - a. Director's Report
  - b. Friends' of Library Liaison Report
  - c. Report on the Illinois Library Association Conference—Emily Faulkner and Susan Richter
9. Discussion/Action Items
  - a. Review of Trustee Facts File – Chapter 3
  - b. Review of Standards for Libraries –Chapter 3
  - c. Approval of 2020 Board of Trustees Meetings
  - d. Ratification of June 2019 Vote to Terminate All Agreements Regarding the Brian D. Slavenas Center for Cross Cultural Understanding
  - e. Approval of Update to Bylaws
  - f. Approval of IGA with Cortland and Malta Libraries and District 428
  - g. Discussion of Potential New Services and Library Space Use
10. Finance
  - a. Approve Monthly October 2019 Bills
  - b. Review Financials
11. Closed Session
  - a. Vote to go into Closed Session for the discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1).
  - b. Return to Open Session
  - c. Report from Closed Session
12. Old Business
13. New Business
14. Adjournment