

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, DECEMBER 18, 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
7. Approval of Minutes
 - a. November 13, 2019 Board Meeting Minutes
8. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
9. Discussion/Action Items
 - a. Approval of Intergovernmental Agreement with the City of DeKalb Regarding Project Hammer—Jerry Smith and Bill Nicklaus
 - b. Review of Trustee Facts File – Chapter 4
 - c. Review of Standards for Libraries –Chapter 4
 - d. Approval of Collection Management and Materials Selection Policy
 - e. Approval of Signature Gathering and Petitions Policy
 - f. Approval of Policy on Electronic Participation
 - g. Approval of Policy on Unattended Children and Vulnerable Adults
 - h. Approval of Travel Reimbursement Policy
 - i. Approval of Meeting Room Use Policy
 - j. Approval of 2020 Nonresident fee structure
10. Finance
 - a. Approve Monthly November 2019 Bills
 - b. Review Financials
11. Old Business
12. New Business
13. Adjournment