

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

YUSUNAS MEETING ROOM

WEDNESDAY, MARCH 9, 2022

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Joan Burger Obituary
  - b. 2022 After-Hours Events:
    - i. Saturday, April 2, 6:00 p.m. - NIU Steel Band
    - ii. Friday, May 13, 6:00 p.m. - Cherry & Jerry Ragtime Concert
    - iii. Saturday, May 14, 6:00 p.m. - Folk Music Concert
    - iv. Saturday, August 13, 6:00 p.m. - Jersey Brothers Concert
5. Communications
6. Approval of Minutes
  - a. February 9, 2022 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 3
  - b. Review Standards for Libraries –Chapter 3
  - c. Discuss Expenditures as Compared to IPLAR Averages
  - d. Approve Meristem Advisors Contract for Creation of 5-year Fiscal Projection
  - e. Discuss Employee Health and Life Insurance Brokerage
  - f. Discuss Library Print and Digital Marketing
  - g. Approve Request for Proposals to Print and Distribute Quarterly Library Newsletter
  - h. Discuss Types of Illinois Public Libraries and Related Illinois Compiled Statutes
9. Finance
  - a. Approve Monthly February 2022 Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment