

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, OCTOBER 11, 2017

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
  - a. September 13, 2017 Board Minutes
  - b. September 11, 2017 Policy Review Committee Minutes
5. Announcements
  - a. AIA Design Award Ceremony October 18
  - b. Library Law and Finances October 21, Genoa Public Library 10am
6. Communications
7. Reports
  - a) Owner's Representative Report
  - b) Director's Report
  - c) Report from Friends of the Library Liaison: Janis Kirts
  - d) Report from Friends of the Library re: Book Sale: Rich Rice
8. Discussion/Action Items
  - a) Approval of Organizational Chart
  - b) Presentations from Prospective IT Companies
  - c) Discussion/Approval of IT Company
  - d) Selection of Website Design options: Emily Faulkner, Samantha Hathaway, and Morningstar Media
  - e) Approval of Collection Development and Materials Selection Policy
  - f) Approval of Computer and Internet Policy
  - g) Review of Standards for Libraries Chapter 4.
  - h) Review of Trustee Facts File Chapter 5.
9. Finance
  - a) Approval of September 2017 Monthly Bills
  - b) Financials
  - c) Fundraising Report
10. Closed session for the Semi-Annual Review of Closed Minutes as permitted under Illinois Law 5 ILCS 120/2.06(d)
11. Report from Closed Session

12. Old Business
13. New Business
14. Adjournment