

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, FEBRUARY 8, 2017

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a) Approval of January 11, 2017 Regular Board Minutes
5. Announcements
 - a) DAAHA
6. Communications
 - a) STEAM Letter
7. Reports
 - a) Debt Re-Financing – Frank Roberts
 - b) Owner’s Representative Report
 - c) Fundraising Report
 - d) Director’s Report
 - e) Friends of the Library-Board Liaison Report
8. Discussion/Action Items
 - a) Committee Assignments
 - b) Review Closed Minutes FYI
 - c) 2015-2016 Audit Report
 - d) Update on “Unattended Children” Policy
9. Finance
 - a) Approval of January 2017 Monthly Bills
 - b) Approval of Accounts Payable Bills December 2016
10. Old Business
11. New Business
 - a) Debt Re-Financing
12. Adjournment