

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JANUARY 11, 2017

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a) December 14, 2016 Board Minutes
 - b) Finance Committee Minutes: September 20, 2016, October 12, 2016
 - c) Director Search Committee Minutes: October 17, 2016, October 18, 2016 (3), November 2, 2016
5. Communications
6. Reports
 - a) STEAM Center Report
 - b) Owner's Representative Report
 - c) Fundraising Report
 - d) Deputy Director's Report
 - e) Friends' of the Library-Board Liaison Report
7. Discussion/Action Items
 - a) Change Order #22/ #23
 - b) Internet Policy-Josh McCarthy
 - c) Review Changes in Illinois Library Laws including updates in OMA or FOIA
 - d) Report from Finance Committee (Finance & Investment Policies, Tuck Pointing)
 - e) FOIA/OMA Training for new Board Members within 90 days of taking office.
 - f) Solicit preferences for Board committee assignments
 - g) Board Priorities for 2017.
8. Finance
 - a) Approval of Monthly Bills
 - b) Review Financials
9. Old Business
 - a) STEAM Center
10. New Business
11. Adjournment