

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
WEDNESDAY, MARCH 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 February 8, 2017 Board Minutes
 - b) Approval of January 6, 2017 Finance Committee Minutes
5. Announcements
 - a) Economic Interest Statements due May 1st.
 - b) Board Contact Information
6. Communications
7. Reports
 - a) Owner Representative's Report
 - b) Fundraising Report
 - c) Director's Report
 - d) Director's Staff Report
 - e) Friends' of the Library-Board Liaison Report
8. Discussion/Action Items
 - a) Review of Finance Policy:
 - i. Section 1: Petty Cash Amounts
 - ii. Section 2: Daily per Diem rate
 - b) Organizational Structure
 - i. Organizational Chart
 - ii. Existing and Proposed Positions and Salary Scale
 - iii. Exempt positions and Job Descriptions
 - c) Library late opening for Staff Training: March 29, 2017, 9-11 a.m.
 - d) Haish Portrait
9. Finance
 - a) Approval of February Monthly Bills
 - b) Financials for December 2016 and January 2017
10. Closed Session for Semi-Annual Review of Closed Minutes as permitted under Illinois Law 5 ILCS 120/2(c)(1)
11. Old Business
12. New Business
13. Adjournment