

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, SEPTEMBER 13, 2017

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of August 9, 2017 Board Minutes
5. Announcements
6. Communications
7. Reports
 - a) Director's Report
 - b) Report from Friends' of Library Liaison
8. Discussion/Action Items
 - a) Approval of FY 2018 Budget
 - b) Approval of DeKalb Public Library's 2018 Closed Dates
 - c) Biennial Review of Collection Development Policy. Policy Review Committee to Meet
 - d) Semi-Annual Review of Closed Minutes in October: Bill Cummings and Gary Vander Meer to review before the October Meeting
 - e) Review of Standards for Libraries Chapter 3
 - f) Review of Trustee Facts File Chapter 4
 - g) Approval of Library Closures: Nov 1 and Dec 31
 - h) Approval of District 428 Student Library Cards
 - i) Approval of Unattended Child Policy
 - j) Approval of Updated Finance Policy
 - k) Approval of Updated FOIA Policy
 - l) Approval of Board of Trustees Electronic Participation Policy
 - m) Approval of updates to Personnel Policy
9. Finance
 - a) Approval of August 2017 Monthly Bills
 - b) Financials
 - c) Fundraising Report
10. Old Business
11. New Business
12. Adjournment