

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
WEDNESDAY, NOVEMBER 8, 2017
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a) October 11, 2017 Board Minutes
 - b) October 16, 2017 Director's Review Committee
5. Announcements
 - a) LEED Silver Status - Awarded
 - b) Farny R. Wurlitzer Grant – Awarded
 - c) DeKalb County Community Foundation Community Needs Grant – Not Awarded
6. Communications
7. Reports
 - a) Director's Report
 - b) Report from Friends of the Library Liaison: Janis Kirts
8. Discussion / Action Items
 - a) Presentations from Prospective IT Companies
 - b) Discussion/Approval of IT Company
 - c) Approval of Final (Retention) Payment to Pepper
 - d) Discussion of purchase of LEED plaque and/ or Door Sticker
 - e) Review of Standards for Libraries Chapter 5
 - f) Review of Trustee Facts File Chapter 6
 - g) Discussion / Fundraising
9. Director's Review: Vote to go into Closed Session to discuss Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1).
10. Out of Closed Session - Report
11. Finance
 - a) Approval of October 2017 Monthly Bills
 - b) Financials
 - c) Fundraising Report
12. Old Business
13. New Business
14. Adjournment