

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JANUARY 10, 2018

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
 - a) December 13, 2017 Board Minutes
5. Announcements
6. Communications
7. Reports
 - a) Director's Report
 - b) Friends' of Library Liaison Report – Joan Burger
8. Finance
 - a) Approve Monthly December 2017 Bills
 - b) Financials
 - c) Fundraising Report
9. Discussion/Action Items
 - a) Review of Standards for Libraries - Chapter 7
 - b) Review of Trustee Facts File – Chapter 8
 - c) Approve updated Sexual Harassment Policy
 - d) Approve Investment Policy
 - e) Discuss Finances and Fundraising
10. Old Business
11. New Business
12. Adjournment