

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, FEBRUARY 14, 2018

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
  - a) January 10, 2018 Board Minutes
  - b) January 24, 2018 Special Board Minutes
5. Announcements
6. Communications
  - a) Chronopoulos letter
7. Reports
  - a) Director's Report
  - b) Friends' of Library Liaison Report – Joan Burger
8. Discussion/Action Items
  - a) Introduction of accountant Kelly Zabinski
  - b) Review of website—Morningstar Media
  - c) Review of Standards for Libraries - Chapter 8
  - d) Review of Trustee Facts File – Chapter 9
9. Finance
  - a) Approve Monthly January 2018 Bills
  - b) Review Financials
  - c) Fundraising Report
10. Old Business
11. New Business
12. Adjournment