

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, MARCH 14, 2018

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Approval of Minutes
  - a) February 14, 2018 Board Minutes
  - b) March 7, 2018 Special Board Minutes
5. Announcements
6. Communications
7. Reports
  - a) Director's Report
  - b) Friends' of Library Liaison Report
8. Discussion/Action Items
  - a) Review of Standards for Libraries - Chapter 9
  - b) Review of Trustee Facts File – Chapter 10
  - c) Authorize payment of remaining construction loan
  - d) Re-appointment of Open Meetings Act and Freedom of Information Act Officer(s)
9. Finance
  - a) Approve Monthly February 2018 Bills
  - b) Review Financials
  - c) Fundraising Report
10. Old Business
11. New Business
12. Adjournment