

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, AUGUST 11, 2021

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
 - a. July 14, 2021 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Strategic Plan Update
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 9
 - b. Review of Standards for Libraries –Chapter 9
 - c. Approval of Board By-Laws
 - d. Approval of Public Services Policy
 - e. Discussion of Intergovernmental Agreement with DeKalb Township to Provide Library Cards
9. Finance
 - a. Approve Monthly July 2021 Bills
 - b. Review Financials
 - c. Quarterly Investment Update and Discussion of Investment Opportunities—Alan Creech, FNBO
 - d. Discussion of FY 2022 Budget
 - e. Approval of Travel for Public Library Association Conference in March 2022
 - f. Approval of Dell Computer Purchase
10. Closed Session to Discuss Topics as Allowed by the Open Meetings Act
11. Report from Closed Session
12. Old Business
13. New Business
14. Adjournment