

## AGENDA

### REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

#### DEKALB PUBLIC LIBRARY

WEDNESDAY, SEPTEMBER 8, 2021

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, September 8, 2021 at 7:00 p.m. via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/89889001135>, meeting ID number 898 8900 1135, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to [adref@dkpl.org](mailto:adref@dkpl.org). Individuals wishing for a public comment to be read must include the words "public comment" in the email subject line. Public comments will be accepted through September 7, 2021.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Wenner Trust Update
5. Communications
6. Approval of Minutes
  - a. August 11, 2021 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review of Trustee Facts File – Chapter 10
  - b. Review of Standards for Libraries –Chapter 10
  - c. Approval of 2022 Closed Dates
  - d. Approval of Computer and Internet Use Policy
  - e. Approval of DeKalb Township IGA for Non-Resident Cards
9. Finance
  - a. Approve Monthly August 2021 Bills
  - b. Review Financials
  - c. Approval of FY 2022 Budget
  - d. Approval of Laptop Computer Purchases
10. Closed Session to Discuss Topics as Allowed by the Open Meetings Act
11. Report from Closed Session
12. Old Business
  - a. Building Tour—Areas of Interest
13. New Business
14. Adjournment