

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, OCTOBER 13, 2021

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Selection of Website Management Company
5. Communications
  - a. Ferrara Tax Abatements--Letter to Taxing Bodies (Bill Nicklas, Sept 21, 2021)
  - b. Termination of Central Area TIF (Bill Nicklas, Sept 17, 2021)
  - c. Surplus Funds Distribution Calculation (Bill Nicklas, Sept 20,2021)
6. Approval of Minutes
  - a. September 9, 2021 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review of Trustee Facts File – Chapter 11
  - b. Review of Standards for Libraries –Chapter 11
  - c. Approval of Amended 2022 Closed Dates
  - d. Approval of 2022 Non-Resident Fee Structure
  - e. Selection and Approval of IT Services Contract—Ryan Racine
9. Finance
  - a. Approve Monthly September 2021 Bills
  - b. Review Financials
  - c. Approval of Chromebook Purchases
  - d. Approval of Firewall Purchase
  - e. Approval of Bibliotheca Contract
  - f. Approval of Amended FY 2022 Budget and Levy Request
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