

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, DECEMBER 14, 2022  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Accessible Door in the Haish Building Re-Opened
5. Communications
  - a. Email and Letter from Cohen Barnes
6. Approval of Minutes
  - a. November 9, 2022 Board Meeting Minutes
7. Reports
  - a. Director's Report
  - b. Update on City Health Insurance IGA
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 13 and 14
  - b. Review Standards for Libraries –Chapter 13
  - c. Approve Volunteer Policy and Manual
  - d. Approve Collection Development Policy Revision
  - e. Approve Fund Policy
  - f. Discuss Strategic Planning Special Meetings
9. Closed Session
  - a. Vote to go into Closed Session for the Discussion of Topics as permitted under Illinois Law 5 ILCS 120/2(c)(1).
  - b. Return to Open Session
  - c. Report from Closed session
10. Discussion/Action Items
  - a. Approve Director's 2023 Salary
  - b. Approve Director Review Procedures
11. Finance
  - a. Approve Monthly November 2022 Bills
  - b. Review Investments
  - c. Review Financials
12. Old Business
13. New Business
14. Adjournment