

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JANUARY 11, 2023
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. Insurance Request Letter to City of DeKalb
6. Approval of Minutes
 - a. December 14, 2022 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Final Review of 2019-22 Strategic Plan
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 1
 - b. Review Standards for Libraries –Chapter 1
 - c. Approve Collection Development Policy Revision
 - d. Approve Fund Policy
 - e. Approve IGA for Insurance Coverage through City of DeKalb
 - f. Approve CMJ Contract for Switch Replacement Project
 - g. Review 2019-22 Strategic Plan Final Report
 - h. Discuss 2023-25 Strategic Planning
9. Closed Session
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2(c)(21).
 - b. Return to Open Session
 - c. Report from Closed session
 - d. Approval of Closed Session Minutes: December 14, 2022
 - e. Approval of Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
 - f. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
 - g. Approval of Destruction of Closed Session Audio Recordings from July 2020-June 2021
10. Finance
 - a. Approve Combining of Reserve Accounts to Differentiate Capital and Non-Capital Purposes
 - b. Approve Monthly November 2022 Bills
 - c. Review Financials
11. Old Business
12. New Business
13. Adjournment