

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, MAY 10, 2023  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. Upcoming After-Hours Events:
    - i. Saturday, June 10 at 6:30 p.m. - Jazz in Progress
    - ii. Friday, July 14 at 6:30 p.m. - Hits of the Ragtime Era
    - iii. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
6. Minutes
  - a. Approve April 12, 2023 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 4
  - b. Review Standards for Libraries –Chapter 4
  - c. Approve Tee Jay Service Company Bid to Replace Electronic Door Openers
  - d. Approve 2023-25 Strategic Plan
  - e. Approve Policy Revisions
    - i. Collection Management and Materials Selection Policy
    - ii. Computer and Internet Use Policy
    - iii. Electronic Participation Policy
    - iv. FOIA Compliance Policy
    - v. Gift Policy
    - vi. Public Comment Policy
    - vii. Public Services Policy
    - viii. Signature Gathering and Petitions Policy
    - ix. Studio Policy
    - x. Study Room Use Policy
    - xi. Teen Room Policy
    - xii. Travel Reimbursement Policy
    - xiii. Tutoring Policy
    - xiv. Unattended Children and Vulnerable Adults Policy
    - xv. Video and Photography Policy
9. Finance
  - a. Approve Monthly April 2023 Bills
  - b. Review Financials
  - c. Review Capital Needs Plan
10. Old Business
11. New Business
12. Adjournment