

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, JUNE 14, 2023  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
  - a. Correspondence from Cindy Bin
5. Announcements
  - a. Upcoming After-Hours Events:
    - i. Friday, July 14 at 6:30 p.m. - Hits of the Ragtime Era
    - ii. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
  - b. Appreciation for Outgoing Board Members
6. Minutes
  - a. Approve May 10, 2023 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 5
  - b. Review Standards for Libraries –Chapter 5
  - c. Approve Library Closed Dates Revision
  - d. Approve Video Surveillance Policy
  - e. Approve Policy Revisions
    - i. Code of Conduct
    - ii. FOIA Compliance Policy
    - iii. Video and Photography Policy
  - f. Approve Personnel Manual Revisions
  - g. Approve Disaster Plan and Safety Manual Revisions
9. Finance
  - a. Approve Monthly May 2023 Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment