

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JULY 12, 2023
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Rebecca Hunt
5. Communications
 - a. Correspondence from Cindy Bin
6. 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
7. Minutes
 - a. Approve May 10, 2023 Board Meeting Minutes
8. Reports
 - a. Director's Report – May
 - b. Director's Report—June
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 5 and 6
 - b. Review Standards for Libraries –Chapter 5 and 6
 - c. Approve Polling Place Agreement with DeKalb County Clerk
 - 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
 - h. Approve 2024 Payscale
10. Finance
 - a. Review 2022 Audit
 - b. Approve Monthly May 2023 and June 2023 Bills
 - c. Review Financials
11. Old Business
12. New Business
13. Adjournment