

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, AUGUST 9, 2023  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: William Cummings
5. Communications
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. Board Officer Election
7. Minutes
  - a. Approve July 12, 2023 Board Meeting Minutes
8. Reports
  - a. Director's Report—July
9. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 7
  - b. Review Standards for Libraries –Chapter 7
  - c. Approve 2024 Payscale
10. Finance
  - a. Approve July 2023 Monthly Bills
  - b. Review Financials
11. Closed Session
  - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2.06(d).
12. Report from Closed Session
  - a. Approve Release or Retention of Closed Meeting Minutes.
13. Old Business
14. New Business
15. Adjournment