

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, SEPTEMBER 13, 2023
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Andrea Dahlberg
5. Oath of Office: Betsy Zimmerman
6. Communications
 - a. Bill Nicklas Downtown TIF Application Notification
7. Announcements
 - a. Upcoming After-Hours Events:
 - i. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
 - ii. Saturday, October 28 at 6:30 p.m. – Wild Blue Ukulele Orchestra
8. Minutes
 - a. Approve August 9, 2023 Board Meeting Minutes
9. Reports
 - a. Director’s Report
 - b. CIPA Internet Filtering and Patron Print Update—Ryan Racine
10. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 8
 - b. Review Standards for Libraries –Chapter 8
 - c. Board Officer Elections for Vacant Positions
 - d. Committee Assignments
 - e. Approve Letter Thanking Former Board Members
 - f. Approve Barracuda Firewall Renewal
 - g. Approve 2024 Nonresident Fee Structure
 - h. Approve Update 2023 Closed Dates
 - i. Report on Taxing Bodies Summit
 - j. Approve Preliminary FY 2024 Levy and Budget
 - k. Approve 2024 Pay Scale
11. Finance
 - a. Transfer Funds and Close Philanthropy Account
 - b. Approve August 2023 Monthly Bills
 - c. Review Financials
12. Old Business
13. New Business
14. Adjournment