

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, NOVEMBER 8, 2023
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
6. Minutes
 - a. Approve October 11, 2023 Board Meeting Minutes
7. Reports
 - a. Director's Report
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 10
 - b. Review Standards for Libraries –Chapter 10
 - c. Approve Nonresident Fee Structure
 - d. Approved 2024 Closed Dates
 - e. Approve Annual Appeal Letter
 - f. Approve Years of Service Addition to Personnel Manual
 - g. Approve Change of Regular Board Meeting Time to 6:00 p.m.
9. Closed Session
 - a. Vote to go into Closed Session for the Discussion of Topics as permitted under Illinois Law 5 ILCS 120/2(c)(1).
 - b. Return to Open Session
 - c. Report from Closed session
10. Finance
 - a. Approve Director's 2024 Salary
 - b. Approve Wenner Trust Settlement
 - c. Approve September and October 2023 Monthly Bills
 - d. Review Financials
11. Old Business
12. New Business
13. Adjournment