

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JANUARY 10, 2024
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Estate of Ronald J. Smith
5. Announcements
6. Minutes
 - a. Approve December 13, 2023 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Marketing Presentation—Samantha Hathaway
8. Discussion/Action Items
 - a. Approve Change of Regular Board Meeting Time
 - b. Approve Public Library Association Conference Attendance and Costs
9. 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(c)(21).
 - b. Return to Open Session
 - c. Report from Closed session
 - d. Approval of Closed Session Minutes: December 13, 2023
 - e. Approval of Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
 - f. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
 - g. Approval of Destruction of Closed Session Audio Recordings from July 2021-June 2022
10. Finance
 - a. Approve Investment of Smith Bequest
 - b. Approve December 2023 Monthly Bills
 - c. Review Financials
11. Old Business
12. New Business
13. Adjournment