

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, MARCH 13, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
6. Minutes
 - a. Approve February 14, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapters 1-3
 - b. Review Standards for Libraries –Chapters 1-3
 - c. Approve Automated Building Controls Preventative Maintenance Agreement
 - d. Approve RK Dixon Printer/Copier Agreement
 - e. Approve Network Equipment Replacement Bid
 - f. Approve Electrical Repairs Bid
 - g. Review Study Room Use Policy
9. Finance
 - a. Approve February 2024 Monthly Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment