

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, MAY 22, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Deb Booth
5. Communications
6. Announcements
 - a. Economic Interest Statements
 - b. Wenner Trust Update
7. Minutes
 - a. Approve March 13, 2024 Board Meeting Minutes
8. Reports
 - a. Director's Report—April and May
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapters 4 and 5
 - b. Review Standards for Libraries –Chapters 4 and 5
 - c. Approve Stainmaster Stairs Refinishing Contract
 - d. Approve Barracuda Backup Server Contract
 - e. Update on Electrical Work and Landscaping
 - f. Update on 2023 Tax Levy
10. Finance
 - a. Approve March 2024 and April 2024 Monthly Bills
 - b. Approve Transfer of \$150,000 Reserve Funds to Operations
 - c. Review Financials
11. Old Business
12. New Business
 - a. Deck/Roof Replacement Project
13. Adjournment