

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, JUNE 12, 2024  
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
  - a. Charvat Correspondence
  - b. Illinois Per Capita Grant Award
  - c. Enterprise Zone Expansion Letter
5. Announcements
6. Minutes
  - a. Approve May 22, 2024 Board Meeting Minutes
7. Reports
  - a. Director's Report—May
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 6
  - b. Review Standards for Libraries –Chapter 6
9. Finance
  - a. Approve May 2024 Monthly Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment