

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JULY 10, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. LIRA Insurance Appraisal
5. Announcements
 - a. Linda J. Conrad Gift
6. Minutes
 - a. Approve June 12, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report—June
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 7
 - b. Review Standards for Libraries –Chapter 7
9. Finance
 - a. Approve June 2024 Monthly Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment