

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, AUGUST 14, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Per Capita Award Letter
5. Announcements
 - a. Board Officer Elections in September
6. Minutes
 - a. Approve July 10, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report—July
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 8
 - b. Review Standards for Libraries –Chapter 8
 - c. Review Program Policy Updates
 - d. Approve Artificial Intelligence Policy
 - e. Approve Barracuda Firewall Contract
 - f. Consider Changes to Quiet Room
9. Finance
 - a. Review Capital Needs Plan
 - b. Approve Transfer of \$55,000 to Reserves
 - c. Approve July 2024 Monthly Bills
 - d. Review Financials
10. Closed Session
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2.06(d).
11. Report from Closed Session
 - a. Approve Release or Retention of Closed Meeting Minutes.
12. Old Business
13. New Business
14. Adjournment