

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, SEPTEMBER 11, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
 - a. Board Officer Elections moved to October
6. Minutes
 - a. Approve August 14, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report—August
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 9
 - b. Review Standards for Libraries –Chapter 9
 - c. Approve 2025 Nonresident Fee Structure
 - d. Approve 2025 Closed Dates
 - e. Approve MOU with Menta
 - f. Approve MOU with Kishwaukee United Way
9. Finance
 - a. Discuss Proposed TIF District
 - b. Discuss FY 2025 Budget
 - c. Approve August 2024 Monthly Bills
 - d. Review Financials
10. Old Business
 - a. Quiet Room Changes
11. New Business
12. Adjournment