

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, OCTOBER 9, 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 November
 - b. Director Review Information
6. Minutes
 - a. Approve September 11, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report—September
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 10
 - b. Review Standards for Libraries –Chapter 10
 - c. Strategic Plan Update
9. Finance
 - a. Approve Biblioteca Contract
 - b. Approve CTI Contract
 - c. Approve 2025 Payscale
 - d. Approve FY 2025 Levy and Budget
 - e. Approve September 2024 Monthly Bills
 - f. Review Financials
10. Old Business
 - a. Building Walkthrough in November
 - b. Dolly Parton Imagination Library
11. New Business
12. Adjournment