

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, NOVEMBER 13, 2024
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
 - a. Legislative Lunch December 10
6. Minutes
 - a. Approve October 9, 2024 Board Meeting Minutes
7. Reports
 - a. Director's Report—September
8. Discussion/Action Items
 - a. Board Officer Elections
 - b. Review Trustee Facts File – Chapter 11
 - c. Review Standards for Libraries –Chapter 11
 - d. Approve Annual Appeal Letter
 - e. Approve Artificial Intelligence Policy
 - f. Approve Code of Conduct Revision
 - g. Approve Personnel Manual Revision
 - h. Review Meeting Room Use Policy Revision
 - i. Review Studio Policy Revision
9. Closed Session
 - a. Vote to go into Closed Session for the Discussion of Topics as permitted under Illinois Law 5 ILCS 120/2(c)(1).
 - b. Return to Open Session
 - c. Report from Closed session
10. Finance
 - a. Approve Director's 2024 Salary
 - b. Approve October 2024 Monthly Bills
 - c. Review Financials
11. Old Business
12. New Business
13. Adjournment