

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

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
  - a. Charvat email
5. Announcements
6. Minutes
  - a. Approve November 13, 2024 Board Meeting Minutes
7. Reports
  - a. Director's Report—October
8. Discussion/Action Items
  - a. Board Officer Elections—Vice President
  - b. Review Trustee Facts File – Chapter 12-14
  - c. Review Standards for Libraries –Chapter 12-14
  - d. Approve IGA for Fourth Street Corridor
  - e. Approve JACE Replacement
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 Financial Reports
11. Old Business
  - a. Reschedule Building Walk-Through Meeting
12. New Business
13. Adjournment