

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, FEBRUARY 12, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
 - a. Statements of Economic Interest due May 1
6. Minutes
 - a. Approve January 8, 2025 Board Meeting Minutes
7. Reports
 - a. Director's Report—January
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 2
 - b. Review Standards for Libraries –Chapter 2
 - c. Approve Amendment to Library Closed Dates
 - d. Approve MOU with Friends of DeKalb Public Library for Dolly Parton's Imagination Library
9. Finance
 - a. Approve January 2025 Monthly Bills
 - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment