

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, MAY 14, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. Search for New Board Member
  - b. Annual Building Walkthrough, June 11, 6 p.m.
6. Minutes
  - a. Approve April 9, 2025 Board Meeting Minutes
7. Reports
  - a. Director's Report—April
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 5
  - b. Review Standards for Libraries –Chapter 5
  - c. Approve Camera Server Quote
  - d. Discuss Library Furniture and Decoration
  - e. Approve Demco Table Quote
  - f. Approve Gamez Landscaping Quote
  - g. Approve Doty Concrete Quote for Courtyard
  - h. Approve Associated Electric Quote for Electrical Pole in Remote Parking Lot
  - i. Discuss Sorter
9. Finance
  - a. Approve April 2025 Monthly Bills
  - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment