

AGENDA – REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY – BILDER FAMILY MEETING ROOM

WEDNESDAY, SEPTEMBER 10, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
6. Minutes
 - a. Approve August 13, 2025 Regular Board Meeting Minutes
7. Reports
 - a. Director's Report—August
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 9
 - b. Review Standards for Libraries –Chapter 9
 - c. Approve Non-Resident Fee for 2026
 - d. Approve 2026 Board Meeting Dates
 - e. Approve 2026 Closed Dates
 - f. Approve Barracuda Firewall and Email Filtering Contract
 - g. Approve Biblioteca Maintenance Contract
 - h. Approve Request for Qualifications Bid for Architects
 - i. Approve Woolpert Architectural and Engineering Quote
9. Closed Session: Closed Session Meeting Minutes Review
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2(c)(21).
 - b. Return to Open Session
 - c. Report from Closed Session
10. Action Item: Closed Session Meeting Minutes
 - a. Approval of Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
 - b. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
 - c. Approve January 8, 2025 Closed Session Meeting Minutes
 - d. Approval of Destruction of Closed Session Audio Recordings from July 2023-March 2024
11. Finance
 - a. Approve August 2025 Monthly Bills
 - b. Review Financial Reports
12. Old Business
13. New Business
14. Adjournment