

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, OCTOBER 8, 2025
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Rhiannon Luft
5. Communications
 - a. Rosenow Note
6. Announcements
 - a. Director Review Information
7. Minutes
 - a. Approve September 10, 2025 Board Meeting Minutes
8. Reports
 - a. Director's Report—September
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 10
 - b. Review Standards for Libraries –Chapter 10
 - c. Board Committee Assignments
 - d. Approve Jubilee Art MOU
 - e. Approve Public Finances Policy Revision
 - f. Approve Woolpert Architectural and Engineering Revised Quote
10. Finance
 - a. Approve 2026 Payscale
 - b. Approve FY 2026 Levy and Budget
 - c. Approve September 2025 Monthly Bills
 - d. Review Financials
11. Old Business
12. New Business
13. Adjournment