

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, DECEMBER 10, 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
6. Announcements
7. Minutes
  - a. Approve October 8, 2025 Board Meeting Minutes
8. Reports
  - a. Director's Report—October and November
  - b. Strategic Plan Update
9. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 11 and 12
  - b. Review Standards for Libraries – Chapter 11 and 12
  - c. Approve PLA Conference Attendance
  - d. Update on Courtyard Project and Review of Klein and Hoffman Report
  - e. Approve Klein and Hoffman Patio Roofing Assessment
  - f. Approve Construction Cost Estimating Assessment
10. 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
11. Finance
  - a. Approve Director's 2026 Salary
  - b. Approve October 2025 and November 2025 Monthly Bills
  - c. Review Financials
12. Old Business
13. New Business
14. Adjournment