

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, JANUARY 14, 2026  
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Rhiannon Gruber
5. Communications
6. Announcements
7. Minutes
  - a. Approve December 10, 2025 Board Meeting Minutes
8. Reports
  - a. Director's Report—December
9. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 1
  - b. Review Standards for Libraries – Chapter 1
  - c. Update on Courtyard Project
  - d. Approval of Preferred Service Plan for Automatic Building Controls
10. 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
11. Action Item: Closed Session Meeting Minutes
  - a. Approval of Closed Session Minutes from December 10, 2025
  - b. 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)
  - c. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
  - d. Approval of Destruction of Closed Session Audio Recordings Prior to July 2024
12. Finance
  - a. Approve December 2025 Monthly Bills
  - b. Review Financials
13. Old Business
14. New Business
15. Adjournment