

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, MARCH 11, 2026
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: Laura Anderson, Ann Shult, Alex Tobias
5. Communications
6. Announcements
 - a. Next upcoming after-hours program: Friday, April 17, 6:30 p.m. NIU Steelband
 - b. ILA Trustee Training Webinars March 7 (recorded), April 4, May 9
 - c. Officer elections and Committee Assignments at April meeting
7. Minutes
 - a. Approve January 14, 2026 Board Meeting Minutes
8. Reports
 - a. Director's Report—January
 - b. Director's Report—February
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapters 2 and 3
 - b. Review Standards for Libraries – Chapter 2/ Advocacy and Community Engagement and Chapter 3/Buildings and Grounds
 - c. Courtyard Project Design Presentation—Hannah Prevedel Cannon, Woolpert and John Shales, SMC
 - d. Construction Manager At-Risk Presentation—John Shales, SMC
 - e. Approve Courtyard Project Design Option for Construction
 - f. Approve Bibiolteca Sorter Removal and Replacement
 - g. Approve Xerox Printer Replacements
10. Finance
 - a. Approve January 2026 and February 2026 Monthly Bills
 - b. Review Financials
11. Old Business
12. New Business
13. Adjournment