

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, APRIL 8, 2026  
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. Next upcoming after-hours program: Friday, April 17, 6:30 p.m. NIU Steelband
6. Officer Elections
7. Assign Committee Memberships
8. Minutes
  - a. Approve March 11, 2026 Board Meeting Minutes
9. Reports
  - a. Director's Report—March
10. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 4
  - b. Review Standards for Libraries – Chapter 4/Collection Management
  - c. Approve Courtyard Architectural Design Contract with Woolpert
  - d. Approve Construction Manager At-Risk Contract with SMC
11. Finance
  - a. Approve March 2026 Monthly Bills
  - b. Review Financials
12. Old Business
13. New Business
14. Adjournment