

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, JUNE 17, 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, July 10 - Rascals, Roustabouts, River Pirates
6. Minutes
 - a. Approve May 13, 2026 Board Meeting Minutes
7. Reports
 - a. Director's Report—May
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 6
 - b. Review Standards for Libraries – Chapter 6: Governance and Administration
 - c. Approve Updates to Courtyard Project
 - d. Approve Intergovernmental Agreement with Afton Township for Library Services
9. Finance
 - a. Approve May 2026 Monthly Bills
 - b. Approve Calm Room Policy
 - c. Approve Community Infectious Disease Policy Revision
 - d. Approve Computer and Internet Use Policy Revision
 - e. Approve Emergency Succession Plan Revision
 - f. Approve Investment Policy Revision
 - g. Approve Meeting Room Use Policy Revision
 - h. Approve Studio Policy Revision
 - i. Approve Study Room Use Policy Revision
 - j. Review Financials
10. Old Business
11. New Business
12. Adjournment