

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

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Illinois Per Capita Grant Award
5. Announcements
 - a. Special Board Meeting for Strategic Planning:
 - i. Wednesday, August 19, 6:30 p.m.
 - b. Next upcoming After-Hours Programs:
 - i. Friday, July 10 - Rascals, Roustabouts, River Pirates
 - ii. Friday, July 17 - Harmony of Korean Music
 - iii. Saturday, July 25 – Melodies of the East
 - iv. Saturday, August 8 – Dennis Stroughmatt and the Honky-Tonk Circus
6. Minutes
 - a. Approve June 10, 2026 Board Meeting Minutes
7. Reports
 - a. Director's Report—June
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 7
 - b. Review Standards for Libraries – Chapter 7: Information Services
 - c. Updates to Courtyard Project: Landscaping
 - d. Approve Board By-Laws
 - e. Approve Self-Check Machine Replacements
 - f. Approve Syndeo Internet Services Provider Contract
 - g. Approve Illinois Library Association Conference Travel
9. Finance
 - a. Approve June 2026 Monthly Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment