

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, AUGUST 12, 2026
6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
 - a. Reminder: Strategic Planning Meeting Wednesday, Aug 19, 6:30 p.m.
 - b. Reminder: OMA Training
 - c. Coffee with the Director: Schedule dates by the end of the year
 - d. Next upcoming After-Hours Programs:
 - i. Saturday, October 24 - Wild Blue Ukulele
6. Minutes
 - a. Approve July 8, 2026 Board Meeting Minutes
7. Reports
 - a. Director's Report—July
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 8
 - b. Review Standards for Libraries – Chapter 8: Marketing and Promotion
 - c. Approve Revisions to Studio Policy
 - d. Approve Revisions to Code of Conduct
 - e. Approve Revisions to Public Services Policy
 - f. Approve Revisions to Disaster Plan and Safety Manual
 - g. Approve Revisions to Personnel Manual
 - h. Final Review of Strategic Plan 2023-2026
9. Finance
 - a. Approve July 2026 Monthly Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment