

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, SEPTEMBER 9, 2026, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Kincaid Email August 12, 2026
5. Announcements
 - a. Next upcoming After-Hours Program: Saturday, October 24 - Wild Blue Ukulele
6. Minutes
 - a. Approve June 10, 2026 Regular and Special Board Meeting Minutes and August 12, 2026 Regular Board Meeting Minutes
7. Reports
 - a. Director's Report—August
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 9
 - b. Review Standards for Libraries – Chapter 9: Programming
 - c. Approve 3-year Acronis Cyber Protection and Backup Cloud Storage Contract
 - d. Approve 1-year Barracuda Firewall Contract
 - e. Approve Non-Resident Fee for 2027
 - f. Approve 2027 Board Meeting Dates
 - g. Approve 2027 Closed Dates
 - h. Strategic Plan Update
 - i. Approve FY2027 Budget
 - j. Approve FY 2027 Salary Scale
 - k. Courtyard Design Update
 - l. Approve Schedule, Project Scope, and Bid Release for Construction Documents for Courtyard Project
9. Closed Session: Closed Session Meeting Minutes Review
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2(c)(21).
 - b. Return to Open Session
 - c. Report from Closed Session
10. Action Item: Closed Session Meeting Minutes
 - a. Approve Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
 - b. Approve Destruction of Closed Session Audio Recordings Created Prior to March 2026.
11. Finance
 - a. Approve August 2026 Monthly Bills
 - b. Review Financials
12. Old Business
13. New Business
14. Adjournment