AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, NOVEMBER 11, 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 Programs:
        i. Saturday, November 14 - Jazz in Progress
        ii. Friday, November 20 – Legacy Wall Closing Reception
    b. Bid Day, November 18, 1 p.m., Bilder Room
    c. Director's Review at December Meeting
6. Minutes
    a. Approve October 14, 2026 Regular Board Meeting Minutes
7. Reports
    a. Director's Report—October
8. Discussion/Action Items
    a. Review Trustee Facts File – Chapter 11
    b. Review Standards for Libraries – Chapter 11: Technology
    c. Presentations from Website Development Companies:
        i. Green Closet Creative
        ii. Mugo Web
        iii. OC Creative
        iv. 94.9 WDKB
    d. Approve Website Development Company Contract
    e. Approve PCI Compliance Policy
    f. Approve 2027 Closed Dates Revision
    g. Approve In-House Borrowing Policy
    h. Approve Non-Resident Card Fee Structure
    i. Approve Purchase of Fire Screen for Grand Lobby
9. Finance
    a. Approve October 2026 Monthly Bills
    b. Review Financials
10. Old Business
11. New Business
12. Adjournment