

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, JANUARY 8, 2020

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
 - a. December 18, 2019 Board Meeting Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 5
 - b. Review of Standards for Libraries –Chapter 5
9. Finance
 - a. Approve Monthly December 2019 Bills
 - b. Approve Loan Payment
 - c. Review Financials
10. Old Business
11. New Business
12. Adjournment