

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM  
WEDNESDAY, JANUARY 8, 2024, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
6. Minutes
  - a. Approve November 19, 2024 Special Meeting Minutes
  - b. Approve December 11, 2024 Board Meeting Minutes
7. Reports
  - a. Director's Report—December
8. Discussion/Action Items
  - a. Board Officer Elections—Vice President
  - b. Review Trustee Facts File – Chapter 1
  - c. Review Standards for Libraries –Chapter 1
  - d. Approve Amendment to Employee Pay Scale
  - e. Approve Amendment to Organizational Chart
  - f. Discuss Patron Requests and Strategic Planning
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. Approval of Continued Confidentiality of Closed Session Minutes Pertaining to Discussion of Personnel Issues as permitted under Illinois Law 5 ILCS 120/2(c)(1)
  - b. Approval of Release of Closed Session Minutes Pertaining to Discussion of Other Topics
  - c. Approve August 14, 2024 Closed Session Meeting Minutes
  - d. Approve December 11, 2024 Closed Session Meeting Minutes
  - e. Approval of Destruction of Closed Session Audio Recordings from July 2022-June 2023
11. Closed Session: Director 2025 Salary
  - a. Vote to go into Closed Session for the Discussion of Topics as permitted under Illinois Law 5 ILCS 120/2(c)(1).
  - b. Return to Open Session
  - c. Report from Closed session
12. Finance
  - a. Approve Director's 2025 Salary
  - b. Approve Payment to LIRA for Building Insurance
  - c. Approve Nonjudicial Settlement Agreement of Wenner Trust
  - d. Approve December 2024 Monthly Bills
  - e. Review Financial Reports
13. Old Business
14. New Business
15. Adjournment