

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, FEBRUARY 8, 2023  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. Bill Garver Stepping Down in June
  - b. Strategic Planning Special Meeting 7 p.m. on February 22nd
6. Minutes
  - a. Approve January 13, 2023 Board Meeting Minutes
7. Reports
  - a. Director's Report
  - b. Meeting Room Policy – Procedural Change
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 2
  - b. Review Standards for Libraries –Chapter 2
  - c. Approve Consortium Membership and Services Agreement for DeKalb County Fiber Optic Network
  - d. Approve Internet Service Contract with NIUnet
  - e. Approve Bid Proposal for Roof Resealing or Repair
  - f. Review Bids and Approve Materials Purchase and Licensing Contract for Switches
  - g. Approve Roof Resealing Contract with Anthony Roofing
  - h. Approve Authorized Representatives and Signers for First National Bank of Omaha
9. Finance
  - a. Approve Monthly December 2022 and January 2023 Bills
  - b. Review 2022 End of Year Financials
10. Old Business
11. New Business
12. Adjournment