

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, FEBRUARY 10, 2021

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, February 10, 2021 via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/89242322287?pwd=cWFmSkJONm9mem54dXVRcmpEY214Zz09>, meeting ID number 892 4232 2287 and using password 284809, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to adref@dkpl.org. Individuals wishing for a public comment to be read must include the words “public comment” in the email subject line. Public comments will be accepted through February 9.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
 - a. Annual Report to the City of DeKalb
6. Approval of Minutes
 - a. January 13, 2021 Board Meeting Minutes
7. Reports
 - a. Director’s Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 2
 - b. Review of Standards for Libraries –Chapter 2
 - c. Action on Transfer of Local History Materials to DeKalb County History Center (Joiner Room)
 - d. Action to Reschedule June 2021 Meeting of the Board of Trustees
 - e. Action to Replace Hyper-V Servers
9. Finance
 - a. Approve Monthly January 2021 Bills
 - b. Review Financials
 - c. Action on Temporary Use of Reserves for Operating Expenses
10. Old Business
11. New Business
12. Adjournment