

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, FEBRUARY 11, 2020

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. IGA with District 428, Cortland, and Malta
 - b. Joe Mitchell Retiring from Board
 - c. Updated Standards for Libraries
5. Communications
6. Discussion/Action Items and Guests
 - a. Bill Nicklas—Enterprise Zone Participation
 - b. Approve Resolution to Participate in Enterprise Zone and Abate Taxes Related to Project Ventus, as Presented by the City of DeKalb
7. Approval of Minutes
 - a. January 8, 2020 Board Meeting Minutes
8. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
9. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 6
 - b. Review of Standards for Libraries –Chapter 6
 - c. Approve Revised Closed 2020 Closed Dates
 - d. Approve Public Finance Policy
 - e. Approve Investment Policy
 - f. Approve Public Services Policy
 - g. Approve Retirement of Building and Grounds Policy
 - h. Approve Retirement of Signature Gathering and Petitions Policy
 - i. Approve Personnel Manual Revisions
 - j. Approve Disaster Manual
10. Finance
 - a. Approve Monthly January 2020 Bills
 - b. Review Financials
11. Old Business
12. New Business
13. Adjournment