

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, FEBRUARY 12, 2024, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. Statements of Economic Interest due May 1
6. Minutes
  - a. Approve January 8, 2025 Board Meeting Minutes
7. Reports
  - a. Director's Report—January
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 2
  - b. Review Standards for Libraries –Chapter 2
  - c. Approve Amendment to Library Closed Dates
  - d. Approve MOU with Friends of DeKalb Public Library for Dolly Parton's Imagination Library
9. Finance
  - a. Approve January 2025 Monthly Bills
  - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment