

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

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
  - a. 2023 After-Hours Events:
    - i. Saturday, April 8 at 6:30 p.m. - NIU Steelband
    - ii. Sunday, April 16 at 7:00 p.m. - NIU Suzuki Strings
    - iii. Saturday, April 22 at 6:30 p.m. - Apollo Strings Quartet
    - iv. Saturday, May 6 at 6:30 p.m. - Pangelic Duo
    - v. Saturday, June 10 at 6:30 p.m. - Jazz in Progress
    - vi. Friday, July 14 at 6:30 p.m. - Hits of the Ragtime Era
    - vii. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
6. Minutes
  - a. Approve February 8, 2023 Board Meeting Minutes and February 22, 2018 Special Board Meeting Minutes
7. Reports
  - a. Director's Report
  - b. Public Services Policy – Procedural Change
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 3
  - b. Review Standards for Libraries –Chapter 3
  - c. Approve Library Director Evaluation Policy
  - d. Review Library Director Evaluation Timeline and Documents
  - e. Approve IGA for Mural with City of DeKalb
9. Finance
  - a. Approve Monthly February 2023 Bills
  - b. Review Financials
10. Old Business
11. New Business
12. Adjournment