

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

YUSUNAS MEETING ROOM

WEDNESDAY, MARCH 9, 2022

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Joan Burger Obituary, <https://www.legacy.com/us/obituaries/daily-chronicle/name/joan-burger-obituary?id=33361622>
 - b. 2022 After-Hours Events:
 - i. Saturday, April 2, 6:00 p.m. - NIU Steel Band
 - ii. Friday, May 13, 6:00 p.m. - Cherry & Jerry Ragtime Concert
 - iii. Saturday, May 14, 6:00 p.m. - Folk Music Concert
 - iv. Saturday, August 13, 6:00 p.m. - Jersey Brothers Concert
5. Communications
6. Approval of Minutes
 - a. February 9, 2022 Board Meeting Minutes
7. Reports
 - a. Director's Report
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 3
 - b. Review Standards for Libraries –Chapter 3
 - c. Approve Meristem Advisors Contract for Creation of 5-year Fiscal Projection
 - d. Discuss Employee Health and Life Insurance Brokerage
 - e. Discuss Library Print and Digital Marketing
 - f. Approve Request for Proposals to Print and Distribute Quarterly Library Newsletter
9. Finance
 - a. Approve Monthly February 2022 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment