

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, MARCH 11, 2020

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Board Elections: Vice President
5. Oath of Office: Rebecca Hunt
6. Announcements
7. Communications
8. Approval of Minutes
 - a. February 12, 2020 Board Meeting Minutes
9. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
10. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 7
 - b. Review of Standards for Libraries –Chapter 7
 - c. Approve Transfer of Local History Materials to DeKalb County History Center (Joiner Room)
11. Finance
 - a. Approve Temporary Use of Reserves for Operating Expenses
 - b. Approve Monthly February 2020 Bills
 - c. Review Financials
12. Old Business
13. New Business
14. Adjournment