

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, MARCH 12, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Angela Johnson email
5. Announcements
6. Minutes
 - a. Approve February 12, 2025 Board Meeting Minutes
7. Reports
 - a. Director's Report—February
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 3
 - b. Review Standards for Libraries –Chapter 3
 - c. Approve Glazing Contract for 309 Creative
 - d. Approve Drinking Fountain/Bottle Filler
 - e. Approve Requests for Proposals
 - i. Terrazzo Refinishing and Repair
 - ii. Security Cameras
 1. Server
 2. Hardware and Installation
9. Finance
 - a. Approve February 2025 Monthly Bills
 - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment