

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, MARCH 13, 2019

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Special Board Meeting for Strategic Planning: Monday, April 29, 6 p.m.
5. Communications
6. Approval of Minutes
 - a. February 13, 2019 Board Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Standards for Libraries - Chapter 8
 - b. Review of Trustee Facts File – Chapter 8
 - c. Proposed Amendment of Brian D. Slavenas Center for Cross Cultural Understanding MOU Regarding Weeded Materials
9. Finance
 - a. Approve Monthly February 2019 Bills
 - b. Approve Loan Payment
 - c. Review Financials
10. Old Business
11. New Business
12. Adjournment