

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, APRIL 9, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
  - a. Wenner Trust Letter
5. Announcements
6. Minutes
  - a. Approve March 12, 2025 Board Meeting Minutes
7. Reports
  - a. Director's Report—March
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 4
  - b. Review Standards for Libraries –Chapter 4
  - c. Approve Menconi Terrazzo Refinishing and Repair Contract
  - d. Approve Pentegra Security Camera Contract
  - e. Discuss Potential IMLS Federal Funding Cuts
  - f. Discuss Final 2024 EAV and Property Taxes
9. Finance
  - a. Approve March 2025 Monthly Bills
  - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment