

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
YUSUNAS MEETING ROOM
WEDNESDAY, APRIL 12, 2023
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
 - a. Storywalk Unveiling, May 31, 10:30 a.m., Eden’s Garden Park
 - b. 2023 After-Hours Events:
 - i. Sunday, April 16 at 7:00 p.m. - NIU Suzuki Strings
 - ii. Saturday, April 22 at 6:30 p.m. - Apollo Strings Quartet
 - iii. Saturday, May 6 at 6:30 p.m. - Pangelic Duo
 - iv. Saturday, June 10 at 6:30 p.m. - Jazz in Progress
 - v. Friday, July 14 at 6:30 p.m. - Hits of the Ragtime Era
 - vi. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
6. Minutes
 - a. Approve February 8, 2023 Board Meeting Minutes and February 22, 2018 Special Board Meeting Minutes
7. Reports
 - a. Director’s Reports—March and April
 - b. Public Services Policy – Procedural Change
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapters 3 and 4
 - b. Review Standards for Libraries –Chapters 3 and 4
 - c. Approve Library Director Evaluation Policy
 - d. Review Library Director Evaluation Timeline and Documents
 - e. Approve IGA for Mural with City of DeKalb
9. Finance
 - a. Approve Monthly February 2023 and March 2023 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment