

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, APRIL 24, 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. March 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 9
  - b. Review of Trustee Facts File – Chapter 9
  - c. Approval of 2019 Closed Dates
  - d. By-Laws of the Board of Trustees Revision
  - e. Study Room Policy Revision
  - f. Local History Collection Management Policy Revision
  - g. Tutoring Policy Revision
  - h. Cell Phone Policy Retirement
  - i. Teen Room Policy Approval
  - j. Studio Policy Approval
  - k. Code of Conduct Revision
  - l. Approval of Taxpayer Letter
9. Finance
  - a. Approve Monthly March 2019 Bills
  - b. Amend Approval of Loan Payment
  - c. Review Financials
10. Old Business
11. New Business
12. Adjournment