

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, MAY 13, 2020

7:00 P.M.

The Library Board will meet on Wednesday, April 8, 2020, from 7-7:45 p.m., via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/81180814508>, meeting ID number 811 8081 4508, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to adref@dkpl.org. Individuals wishing for a public comment to be read must include the words “public comment” in the email subject line. Public comments will be accepted until 6 p.m. on May 12.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
5. Communications
6. Approval of Minutes
 - a. April 8, 2020 Board Meeting Minutes
7. Reports
 - a. Director’s Report
8. Discussion/Action Items
 - a. Approve Final Draft of Personnel Manual Update Regarding Communicable Disease Outbreak
 - b. Approve Final Draft of Disaster Plan and Safety Manual Update Regarding Communicable Disease Outbreak
 - c. Implementing Curbside Pickup and Limited In-Person Services Plans for Illinois Phase 3
 - d. Suspending Late Fines until DeKalb enters Illinois Phase 4
9. Finance
 - a. Approve Monthly April 2020 Bills
 - b. Review Financials
10. Old Business
11. New Business
12. Adjournment