

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, JUNE 11, 2025, 6:30 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
5. Announcements
6. Minutes
 - a. Approve March 12, 2025 and May 14, 2025 Board Meeting Minutes
7. Reports
 - a. Director's Report—May
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 6
 - b. Review Standards for Libraries –Chapter 6
 - c. Approve AWE Computer Replacements
 - d. Approve RJ O'Neil Evaporator Coil Replacement
9. Finance
 - a. Approve May 2025 Monthly Bills
 - b. Review Financial Reports
10. Old Business
 - a. Thank You to Gary Vander Meer for Board Service
11. New Business
12. Adjournment