

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

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

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Communications
 - a. Email from Wayne Lela
 - b. Illinois Per Capita Grant Award
5. Announcements
6. Minutes
 - a. Approve June 11, 2025 Regular and Special Board Meeting Minutes
7. Reports
 - a. Director's Report—June
8. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 7
 - b. Review Standards for Libraries –Chapter 7
 - c. Vote for Treasurer
 - d. Approve Policy Updates
 - i. Collection Management and Materials Selection Policy
 - ii. Electronic Participation Policy
 - iii. FOIA Compliance Policy
 - iv. Fund Policy
 - v. Gift Policy
 - vi. Public Comment Policy
 - vii. Teen Corridor Policy
 - viii. Travel Reimbursement Policy
 - ix. Tutoring Policy
 - x. Unattended Children and Vulnerable Adults Policy
 - xi. Video and Photography Policy
 - xii. Video Surveillance Policy
 - xiii. Volunteer Policy
9. Finance
 - a. Approve June 2025 Monthly Bills
 - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment