

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, AUGUST 9, 2023
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Oath of Office: William Cummings
5. Communications
6. Announcements
 - a. Upcoming After-Hours Events:
 - i. Saturday, October 14 at 6:30 p.m. - Jazz in Progress
 - b. Board Officer Election
7. Minutes
 - a. Approve July 12, 2023 Board Meeting Minutes
8. Reports
 - a. Director's Report—July
9. Discussion/Action Items
 - a. Review Trustee Facts File – Chapter 7
 - b. Review Standards for Libraries –Chapter 7
 - c. Approve 2024 Payscale
10. Finance
 - a. Approve July 2023 Monthly Bills
 - b. Review Financials
11. Closed Session
 - a. Vote to go into Closed Session for the Review of Closed Meeting Minutes as permitted under Illinois Law 5 ILCS 120/2.06(d).
12. Report from Closed Session
 - a. Approve Release or Retention of Closed Meeting Minutes.
13. Old Business
14. New Business
15. Adjournment