

AGENDA--REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY--BILDER FAMILY MEETING ROOM

WEDNESDAY, AUGUST 13, 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 July 9, 2025 Regular and Special Board Meeting Minutes
7. Reports
  - a. Director's Report—July
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 8
  - b. Review Standards for Libraries –Chapter 8
  - c. Approve RJ O'Neill Fan Motor Proposal
  - d. Approve TeeJay Restroom Door Motor Replacement Proposal
  - e. Discuss Architect Selection Process for Courtyard Project
  - f. Approve Head of Circulation Salary Exemption
9. Finance
  - a. Approve June and July 2025 Monthly Bills
  - b. Review Financial Reports
10. Old Business
11. New Business
12. Adjournment