

AGENDA

REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

WEDNESDAY, AUGUST 14, 2019

7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Training in Organizational Management
5. Communications
 - a. Agora Tower Letter of Support
6. Approval of Minutes
 - a. July 10, 2019 Board Meeting Minutes
 - b. July 18, 2019 Finance Committee Minutes
7. Reports
 - a. Director's Report
 - b. Friends' of Library Liaison Report
8. Discussion/Action Items
 - a. Review of Trustee Facts File – Chapter 13 and 14 and Appendices
 - b. Approval of City of DeKalb Proposal for Intergovernmental Agreement Regarding Meeting Space—Bill Nicklas, City Manager
 - c. Approval of DeKalb Public Library's 2020 Closed Dates
9. Finance
 - a. Approve Monthly July 2019 Bills
 - b. Review Financials
 - c. Review of FY 2020 Budget
10. Old Business
11. New Business
12. Adjournment