

AGENDA
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES
DEKALB PUBLIC LIBRARY
BILDER FAMILY MEETING ROOM
WEDNESDAY, SEPTEMBER 14, 2022
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
 - a. Upcoming After-Hours Events:
 - i. Friday, October 14 – Sunday, October 16 – Friends of the Library Fall Book Sale
 - ii. Saturday, October 15 at 6:30 p.m. - Wild Blue Ukulele Orchestra
 - iii. Saturday, October 29 at 6:30 p.m. - Jazz in Progress
 - iv. Saturday, November 5 at 6:30 p.m. - Great Chicago Blizzard with Deane and Layni Myers
5. Communications
6. Approval of Minutes
 - a. August 10, 2022 Board Meeting Minutes
7. Reports
 - a. Director's Report
8. Discussion/Action Items
 - a. Board Officer Elections
 - b. Review Trustee Facts File – Chapter 9
 - c. Review Standards for Libraries –Chapter 9
 - d. Approve Personnel Manual Revisions
 - e. Approve 2023 Closed Dates
 - f. Approve Code of Conduct Revision
 - g. Review Director Evaluation Process
9. Finance
 - a. Approve Draft FY 2023 Budget
 - b. Approve Monthly August 2022 Bills
 - a. Review Financials
10. Old Business
11. New Business
12. Adjournment