

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, OCTOBER 12, 2022  
7:00 P.M.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Request for Board Pictures
  - b. 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. September 14, 2022 Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Board Committee Assignments
  - b. Review Trustee Facts File – Chapter 10
  - c. Review Standards for Libraries –Chapter 10
  - d. Approve 2023 Non-Resident Fee Structure
  - e. Discuss Health Insurance Coverage for Employees
  - f. Discuss Bibliotheca Maintenance Contracts on Automatic Sorter and Security Gates
9. Finance
  - a. Approve Bibliotheca Maintenance Contract
  - b. Approve Barracuda Firewall Contract
  - c. Approve Ornamental Plasterwork Service Contract
  - d. Approve Paylocity Contract
  - e. Approve FY 2023 Budget
  - f. Approve Monthly September 2022 Bills
  - a. Review Financials
10. Old Business
11. New Business
12. Adjournment