

## AGENDA

### REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

#### DEKALB PUBLIC LIBRARY—REMOTE ACCESS

WEDNESDAY, OCTOBER 14, 2020

7:00 P.M.

Due to the declaration of a state-wide emergency, the Library Board will meet on Wednesday, August 12, 2020, via Zoom online meeting. Members of the public wishing to attend the meeting can join via Zoom: <https://us02web.zoom.us/j/89242322287?pwd=cWFmSkJONm9mem54dXVRcmpEY214Zz09>, meeting ID number 892 4232 2287 and using password 284809, or by calling (312) 626-6799. Members of the public must remain muted during the meeting, except during the period of public comment.

Public comments may also be submitted electronically to [adref@dkpl.org](mailto:adref@dkpl.org). Individuals wishing for a public comment to be read must include the words “public comment” in the email subject line. Public comments will be accepted through August 11.

1. Call to Order
2. Additions/Changes to Agenda
3. Public Comments
4. Announcements
  - a. Donation to Ellis Fund
  - b. Director Annual Review in November
5. Communications
6. Approval of Minutes
  - a. September 9, 2020 Board Meeting Minutes
7. Reports
  - a. Director’s Report
8. Discussion/Action Items
  - a. Board Officer Elections for 2020-2022
  - b. Review of Trustee Facts File – Chapter 11
  - c. Review of Standards for Libraries –Chapter 11
  - d. Approval of JACE purchase
  - e. Approval of Non-Resident Fee Structure
  - f. Approval of 2021 Library Closed Dates
  - g. Approval of 2021 Library Board of Trustees Meeting Schedule
  - h. Approval of Emergency Succession Plan
9. Finance
  - a. Approve Monthly September 2020 Bills
  - b. Approve Monthly Bill Automation
  - c. Approve Reinstatement of Ellis Fund and Investment of Funds
  - d. Quarterly Investment Update
  - e. Review Financials
10. Old Business
11. New Business
12. Adjournment