

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES  
DEKALB PUBLIC LIBRARY  
BILDER FAMILY MEETING ROOM  
WEDNESDAY, NOVEMBER 9, 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. Saturday, December 3, at 6:30 p.m.—Apollo String Quintet
    - ii. Friday, December 9, at 6:30 p.m.—Carol of the (Berim) Baus with Arcomusical
5. Communications
  - i. Emails from Bill Nicklas
6. Approval of Minutes
  - a. October 12, 2022 Board Meeting Minutes
  - b. October 12, 2022 Special Board Meeting Minutes
7. Reports
  - a. Director's Report
8. Discussion/Action Items
  - a. Review Trustee Facts File – Chapter 11 and 12
  - b. Review Standards for Libraries –Chapter 11 and 12
  - c. Discuss Health Insurance Coverage for Employees
  - d. Approve Annual Appeal Materials
9. Finance
  - a. Approve Lower Level Window Re-sealing Contract
  - b. Approve Masonry Repair Contract for Haish Building
  - c. Approve ILA Conference Spending
  - d. Approve FY 2023 Budget and Levy Request
  - e. Approve Monthly October 2022 Bills
  - a. Review Financials
10. Old Business
11. New Business
12. Adjournment