

AGENDA  
REGULAR MONTHLY MEETING OF THE BOARD OF TRUSTEES

DEKALB PUBLIC LIBRARY

YUSUNAS MEETING ROOM

WEDNESDAY, APRIL 13, 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, May 13, 6:00 p.m. - Cherry & Jerry Ragtime Concert
    - ii. Saturday, May 14, 6:00 p.m. - Folk Music Concert
    - iii. Saturday, August 13, 6:00 p.m. - Jersey Brothers Concert
5. Communications
6. Approval of Minutes
  - a. March 9, 2022 Board Meeting Minutes
7. Reports
  - a. Director's Report
  - b. Report on Public Library Association Conference
  - c. Report on Trustee Training
8. Discussion/Action Items
  - a. Health Insurance Presentations:
    - i. FNIC—Joe Roberts and Frank Roberts
    - ii. Stumm Insurance—Jonathan Schmidt
  - b. Discuss and/or Approve Health Insurance Brokerage
  - c. Review Trustee Facts File – Chapter 4
  - d. Review Standards for Libraries –Chapter 4
  - e. Appointment of Policy Committee Member
  - f. Approve Donation to TAILS in Memory of Joan Burger
  - g. Discuss Library Liability Insurance
9. Finance
  - a. Approve Monthly March 2022 Bills
  - b. Quarterly Investment Update
  - c. Review Financials
10. Old Business
11. New Business
12. Adjournment