

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, August 20, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Swearing in of new board member—Robert Edwards**
- III. Approval of agenda**
- IV. Approval of minutes for July 2015**
- V. Communications from the public**
- VI. City Librarian’s report – Rick Meyer**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Susan Kruml**
 - i. No meeting
 - B. Finance and Properties Committee – Jenny Sykes**
 - i. Approval of June check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building/Macon County update
 - iv. 2016 Budget Proposal
 - v. Management Salary Scale
 - vi. Other
 - B. Illinois Heartland Library System**
 - i. Report—Rick Meyer
 - D. Friends of the Library**
 - i. August 13 Board meeting—Rick Meyer/John Phillips
 - E. Foundation**
 - i. August 4 Meeting—John Phillips
- VIII. Old Business**

- i. Other

IX. New Business

- i. FOIA Requests
- ii. Legal Claim
- iii. RFID

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Marketing, Promotion, & Collaboration

- XI. Public comments** – 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members.

XII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org