

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, September 17, 2015
4:30 p.m.
Decatur Public Library Board Room
“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Approval of agenda**
- III. Approval of minutes for August 2015**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Friends of the Library**
 - i. August 13 Board meeting—Rick Meyer
 - B. Foundation**
 - i. Approval of appointees to Board of Directors—Amy Stockwell/Vicky Wrigley
 - C. Personnel, Policy & Public Relations Committee – John Phillips**
 - i. Trustee Bylaws
 - ii. Old Travel Policy
 - D. Finance and Properties Committee – John Phillips**
 - i. Approval of August check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building/Macon County update
 - iv. 2016 Budget Proposal
 - v. Other
 - E. Illinois Heartland Library System**
 - i. Report—Rick Meyer
- VII. Old Business**

- i. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Marketing, Promotion, & Collaboration

- X. 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.

XI. Adjournment

If you have questions please contact:

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