

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

January 20, 1994 4:30 P.M.

- I. Call to Order - Stanley Sitton, President
- II. Approval of Minutes
  - A. Meeting of December 16, 1993
  - B. Special Meeting of January 7, 1994
- III. Communication from the Public
- IV. City Librarian's Report
  - A. Report from John Moorman
- V. Reports of Committees
  - A. Foundation
    1. No Meeting
    2. Discussion of Foundation Plans & Programs
  - A. Personnel, Policy, and Public Relations Committee
    1. Meeting of January 3, 1994
  - B. Finance and Properties Committee
    1. Approval of Bills for December 1993
    2. Meeting of January 4, 1994
  - C. Rolling Prairie Library System
    1. Report on January RPLS Board Meeting
  - E. Friends of the Library
    1. Meeting of January 13, 1994
- VI. Avenues to Excellence II
  - A. Chapter IX, Physical Facilities
- VII. Old Business
- VIII. New Business
  1. Closed Session--Labor Negotiations
  2. Discussion of Policy re: Communications from the Public
  3. Long Range Plan
- IX. Adjournment