

**ANNUAL MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, May 22, 2014 @ 4:30 p.m.
(in the DPL Board Room)**

Annual Meeting

- I. Call to order – Teena Zindel-McWilliams, President
- II. Approval of minutes - Annual meeting May 23, 2013.
- III. Non-Resident Card
- IV. Prevailing Wage
- V. Review of Annual Report to the Illinois State Library (IPLAR)
- VI. Annual Report to the City Council
- VII. Nomination of Officers for 2014/2015
Slate to be presented: President, Vice-President, and Secretary.
- X. Adjournment