

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, June 19, 2014

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Teena Zindel-McWilliams**
- II. Approval of agenda**
- III. Approval of minutes for May 2014**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Trustee by-laws
 - ii. Library hours of operation – Rick Meyer
 - iii. Exempt vs non-exempt job classifications- Rick Meyer
 - iv. Other
 - B. Finance and Properties Committee – Jim Alpi**
 - i. Approval of April check register
 - ii. Budget Report/Budget Report Revision
 - iii. Budget Goals for 2015
 - iv. Space Consultant-Rick Meyer
 - v. Annex- Rick Meyer
 - vi. Other
 - C. Illinois Heartland Library System**
 - i. Share meeting- June 16, 2014
 - D. Friends of the Library**
 - i. Mary Gendry – Meeting date June 12, 2014
 - E. Foundation**
 - i. Next meeting – Unknown- 2014

VII. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 9: Programming

- 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@decaturlibrary.org

Approval pending