

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, January 21, 2016**

**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 December, 2015
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
  - A. Friends of the Library**
    - i. January 14 Board meeting—Mark Sorensen
  - B. Foundation**
    - i. No report
  - C. Personnel, Policy & Public Relations Committee** – Mark Sorensen
    - i. Management Personnel Policy
    - ii. Employment Status of City Librarian (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1)**)
  - D. Finance and Properties Committee**– Jenny Sykes
    - i. Approval of December check register
    - ii. Budget Report/Budget Update
    - iii. Discussion of Building Status
    - iv. Other
  - E. Illinois Heartland Library System**
    - i. Report—No report
- VII. Old Business**
  - i. Other

**VIII. New Business**

- i. Meeting dates

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 11: System & ILLINET Membership Responsibilities

- 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](mailto:rmeyer@decaturlibrary.org)