



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, March 21, 2019

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for February 21, 2019
- IV. Communications from the public**
- V. City Librarian’s report** –Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** –Ngozi Onuora
 - i. Discussion of Management Personnel Policy
 - ii. Discussion of Program Policy
 - iii. Other
 - B. Friends of the Library**—Samantha Carroll
 - i. March 14 meeting
 - C. Foundation**—Mark Sorensen
 - i. No meeting
 - D. Finance and Properties Committee**—Amy Stockwell
 - i. No meeting
 - ii. Other
 - F. Illinois Heartland Library System**—Rick Meyer
 - i. March 7, SHARE Executive Council Meeting

VII. Old Business

- i. Website Update
- ii. Parking Lot
- iii. Space Plan
- iv. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 5: Technology

- 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