

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, December 21, 2017

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for November 16, 2017
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Aaron Largent
 - i. No meeting
 - B. Friends of the Library**—Samantha Carroll
 - i. December 14 meeting
 - C. Foundation**
 - i. No meeting
 - ii. Report on Annual Appeal—Rick Meyer
 - D. Finance and Properties Committee**—John Phillips
 - i. No meeting
 - E. Illinois Heartland Library System**
 - i. No report
- VII. Old Business**
 - i. Other
- VIII. New Business**
 - i. Policy Against Sexual Harassment and Retaliation
 - ii. Resolution to Adopt Policy Against Sexual Harassment and Retaliation
 - iii. November 2017 Check Register
 - iv. Budget Review
- 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