



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA**

Wednesday, February 9, 2022

4:30 p.m.

Remote Meeting via Zoom

Meeting Video Link: <https://us02web.zoom.us/j/83379777336>

Meeting Phone Number: +1 312 626 6799

Meeting ID: 833 7977 7336

I. Call to Order – Sofia Xethalis

PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB PRITZKER ON JANUARY 3, 2021, THE BOARD OF TRUSTEES FOR THE DECATUR PUBLIC LIBRARY IS CONDUCTING THIS MEETING BY AUDIO AND/OR VIDEO CONFERENCE

II. Approval of Agenda

III. Minutes—January 12, 2022 Meeting

IV. Written Communications from the Public

- V. Public Comment—** 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

VI. Old Business

- A. Capital Needs (Discussion)**

B. Other

VII. New Business

A. January 2022 Check Register (Action)

B. February Actuals (Discussion)

C. Financial Report to Mayor and City Council (Action)

D. Other

VIII. Adjournment