

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, July 20, 2017

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for June 15, 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. Security Camera Policy
 - ii. City Librarian’s Evaluation (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1)**)
 - B. Friends of the Library**—Aaron Largent
 - i. No meeting
 - C. Foundation**
 - i. No meeting—John Phillips
 - D. Finance and Properties Committee, June 14 meeting**—John Phillips
 - i. Approval of July Check Register
 - ii. RFID Report
 - iii. Budget Report
 - E. Illinois Heartland Library System**
 - i. June 20 meeting—John Phillips
- VII. Old Business**
 - i. Trustee Candidates
- VIII. New Business**

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 1: Core Standards

- 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