

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Thursday, October 16, 2014**  
**4:30 p.m.**  
**Decatur Public Library Board Room**  
*“Connecting People to the Power of Knowledge”*

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for September 2014**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee – Eugene King**
    - i. Collection Development policy
    - ii. Exempt vs. Non-exempt employee classification
    - iii. Other
  - B. Finance and Properties Committee – John Phillips**
    - i. Approval of September check register
    - ii. Budget Report/Budget Update
    - iii. Other
  - C. Illinois Heartland Library System**
    - i. Other
  - D. Friends of the Library**
    - i. Mark Sorensen – Meeting date October 9, 2014
  - E. Foundation**
    - i. John Phillips—Annual meeting October 27, 2014
- VII. Old Business**
  - i. Local History Project update- Mark Sorensen and Jim Alpi
  - ii. Furnishings and equipment for Local History

iii. Other

**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](mailto:rmeyer@decaturlibrary.org)