

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, November 17, 2016**

**4:30 p.m.**

**Decatur Public Library Board Room**

*“Connecting People to the Power of Knowledge”*

- I. Call to order** – John Phillips
- II. Approval of agenda**
- III. Approval of minutes** for October 20, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
    - i. Strategic Planning Update
    - ii. Asset Disposition Policy
    - iii. Social Media Policy
    - iv. Labor Negotiations (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (2)**)
  - B. Friends of the Library**—Aaron Largent
    - i. November 10 meeting
  - C. Foundation**
    - i. No meeting—John Phillips
  - D. Finance and Properties Committee**– Jenny Sykes
    - i. Approval of October check register
    - ii. Budget Report/Budget Update
    - iii. Consideration and Action on RFID Project (including discussion and determination of whether project is adapted to award by competitive bidding)
    - iv. Bookmobile Disposition
    - v. Other

**E. Illinois Heartland Library System**

- i. October 25 meeting—John Phillips

**VII. Old Business**

- i. Other

**VIII. New Business**

- i. Other

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 8: Public Services: Reference and Reader’s Advisory Services

- 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)