

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, March 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 February 18, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Annual reports**
 - A. Illinois Public Library Annual Report**
 - B. Report to the City Council**
 - C. Report to the Board of Trustees**
- VII. Reports of committees**
 - A. Friends of the Library**
 - i. March 10 Board meeting—Mark Sorensen
 - B. Foundation**
 - i. January 25 Board meeting—John Phillips, Mark Sorensen
 - C. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. Test Proctoring Policy
 - ii. Per diem for City Librarian
 - D. Finance and Properties Committee**– Jenny Sykes
 - i. Approval of January & February check registers
 - ii. Budget Report/Budget Update
 - iii. Discussion of Building Status
 - iv. Other
 - E. Illinois Heartland Library System**

- i. February 4 Board meeting—Rick Meyer

VIII. Old Business

- i. Other

IX. New Business

- i. Meeting dates

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 12: Safety

- XI. 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.

XII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org