

ROBERT H. DUMAS, City Librarian

457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

BOARD OF DIRECTORS MEETING

AGENDA

SEPTEMBER 13, 1968

- I. CALL TO ORDER
WILLIAM L. OLSEN, PRESIDENT
- II. APPROVAL OF MINUTES:
 - A. REGULAR BOARD MEETING AUGUST 16, 1968
- III. COMMUNICATIONS
- IV. STATISTICAL REPORT
- V. REPORTS OF COMMITTEES:
 - A. PROPERTIES AND FINANCE
 - B. POLICIES, PUBLIC RELATIONS AND PERSONNEL
 - C. NEW CENTRAL LIBRARY BUILDING
- VI. OLD BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT

MEMBERS EXPECTED TO BE PRESENT:

MRS. BRALLEY
MR. BUTLER
MR. DICK
MR. OLSEN
MRS. RUSSELL
MR. SAPPINGTON
MR. SCHUERMAN

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

MINUTES OF BOARD OF DIRECTORS MEETING - SEPTEMBER 13, 1968

THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD ON SEPTEMBER 13, 1968 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MR. BUTLER
MR. DICK
MR. OLSEN
MR. SAPPINGTON
MR. SCHUERMAN

MEMBERS ABSENT:

MRS. BRALLEY
MR. FREYFOGLE
MR. MILLER
MRS. RUSSELL

OTHERS PRESENT:

MARY O'CONNELL
(HERALD REVIEW)
MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 5:10 P.M. BY MR. OLSEN.

THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 16, 1968 WERE APPROVED.

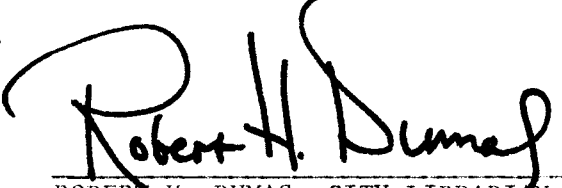
MR. DUMAS REPORTED THAT THERE HAVE BEEN NO CHANGES IN THE CIRCULATION TRENDS FOR THE LAST FOUR MONTHS. "CIRCULATION IS INCREASING AND WE ARE GETTING ALONG FINE", HE STATED.

CHAIRMAN OF THE PROPERTIES AND FINANCE COMMITTEE, MR. BUTLER, GAVE AN INFORMATIONAL REPORT ON THE SUMMARY OF INCOME AND EXPENDITURE THROUGH AUGUST 31, 1968 AND BILLS APPROVED THROUGH AUGUST 28, 1968. THE MOTION FOR APPROVAL OF THE REPORT BY MR. BUTLER WAS SECONDED BY MR. SAPPINGTON AND WAS UNANIMOUSLY APPROVED BY A ROLL-CALL VOTE.

MR. SAPPINGTON PRESENTED \$1.00 FROM THE J. J. SWARTZ COMPANY TO THE PRESIDENT OF THE BOARD WHICH WAS RECEIVED FOR THE BOARD'S APPROVAL OF AN EASEMENT AGREEMENT THROUGH THE PARKING AREA OF THE DILL BRANCH LIBRARY.

THE NEXT REGULARLY SCHEDULED MONTHLY BOARD MEETING WILL BE HELD ON FRIDAY, OCTOBER 11, 1968 AT 4:30 P.M. IN THE BOARD ROOM OF THE MAIN LIBRARY.

THE MEETING WAS ADJOURNED AT 5:15 P.M.



ROBERT H. DUMAS, CITY LIBRARIAN

FOR THE SECRETARY OF THE BOARD