

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Personnel, Policy and Public Relations**  
**Thursday,**  
**June 4, 2015**  
**4:30 p.m.**  
**Decatur Public Library Board Room**  
**AGENDA**

***“Connecting People to the Power of Knowledge”***

- I. Call to order – Susan Kruml, Chair
- II. Approval of agenda
- III. Minutes
  - 1. Minutes of May 2015 meeting
- IV. Old Business
  - 1. Trustee By Laws
  - 2. Management Personnel Policy
  - 3. Management Salary Scale
  - 4. City Librarian’s Evaluation (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1)**)
  - 5. Other
- V. New Business
  - 1. Other
- VI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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