



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, November 21, 2019

4:30 p.m.

Decatur Public Library Board Room

I. Call to order – Donna Williams

II. Approval of agenda

III. Approval of minutes for October 17, 2019 Meeting

IV. 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.

IV. Written Communications from the public

V. City Librarian's report –Rick Meyer

VI. Reports of committees

A. Personnel, Policy & Public Relations Committee—Dr. Ngozi Onuora

- i. FOIA Report
- ii. Personnel Update
- iii. Equity, Diversity, Inclusion
- iv. Photography and Video Policy
- v. Reference Services Policy
- vi. Gift Policy
- vii. Other

B. Finance and Properties Committee—Amy Stockwell

- i. Parking Lot

- ii. Capital Needs
- iii. October 2019 Check Register
- iv. 2019 Budget Review and Projection
- v. Travel/Conference Expense Detail
- vi. Other

C. Foundation—Rick Meyer

- i. Annual Meeting October 21—Michael Sexton

D. Friends of the Library—Samantha Carroll

- i. November 14 meeting

F. Illinois Heartland Library System—Rick Meyer

- i. No report

VII. Old Business

- i. Management Compensation Structure
- ii. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 12: Safety

X. Adjournment

If you have questions please contact:

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