

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

January 19, 1995 4:30 p.m.

- I. Call to Order - John Stengel, President
  - A. Introduction of Judy Moss
- II. Approval of Minutes
  - A. Monthly Meeting of December 15, 1994
- III. Communication from the Public
- IV. City Librarian's Report
  - A. Report from John Moorman
- V. Reports of Committees
  - A. Long Range Planning Committee
    1. Presentation of 1995-2000 Long Range Plan
  - B. Personnel, Policy, and Public Relations Committee
    1. Meeting of December 5, 1994--**PLEASE BRING YOUR MATERIALS FROM LAST MONTH'S PACKET**
    2. Meeting of January 9, 1995
  - C. Finance and Properties Committee
    1. Approval of Bills for December 1994
    2. Meeting of January 10, 1995
  - D. Rolling Prairie Library System
    1. Report on January RPLS Board Meeting
  - E. Friends of the Library
    1. Meeting of January 12, 1995
  - F. Foundation
    1. Meeting of January 11, 1995
- VI. Avenues to Excellence II
  - A. Chapter V
- VII. Old Business
  - A. Walk-Through of Building
- VIII. New Business
- IX. Adjournment