

REGULAR MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, December 17, 2009
4:00 p.m.
Decatur Public Library Board Room

- I. Call to order – Teena Zindel-McWilliams, President
- II. Approval of agenda
- III. Approval of minutes for November 19, 2009, regular meeting
- IV. Communications from the public
- V. City Librarian's report
- VI. Reports of committees
 - A. Personnel, Policy & Public Relations Committee – Eugene King
 - i. Minutes of December 3, 2009, meeting.
 - ii. Bylaws – *Pending*
 - iii. Interlibrary Loan Policy - *approved*.
 - iv. Motion for closed session:

I move that the Board enter into closed session for the purpose of discussing individual employments, as specific in Section 2 (c) (1); of the Open Meeting Act.

- B. Finance and Properties Committee – Carol Craig
 - i. Minutes of December 7, 2009, meeting.
 - ii. Review of budget
 - iii. Approval of bills for November 2009
 - iv. Library Annex
 - C. Rolling Prairie Library System
 - i. Mary Gendry
 - D. Friends of the Library
 - i. December 10, 2009 – Karen Bjorkman
 - ii. Need representative
 - E. Foundation
 - i. No meeting in December
- VII. Old business
 - A. Other
- VIII. New business
 - A. Budget Cuts
- IX. Serving Our Public 2.0: Standards for Illinois Public Libraries: Chapter 1: Core Standards 13 through 24 – postponed until ~~January~~ *FEB* 21, 2010.
- X. 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.
- XI. Adjournment