



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, May 8, 2019
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—April 10, 2019 meeting
- IV. Old Business**
 - A. Parking Lot**
 - B. Space Planning**
 - C. Other**
- V. New Business**
 - A. April 2019 Check Register**
 - B. 2019 Budget & Projection**
 - C. Other**
- VI. Public Comment**— 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.
- VII. Adjournment**

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org