



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, October 9, 2019
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—September 11, 2019 Meeting
- IV. Written Communications from the Public**
- V. 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
- VI. Old Business**
 - A. Parking Lot Update
 - B. Capital Needs
 - C. Other
- VII. New Business**
 - A. September 2019 Check Register
 - B. 2019 Budget & Projection
 - C. 2020 Budget
 - D. Travel/Conference Expense Approval
 - E. Other

F. HR Source Benchmarking and Compensation Structure Development Project (This portion of the meeting may be held in closed session pursuant to 5 ILCS 120/2 (c) (1) and/or 5 ILCS 120/2 (c) (2))

VIII. Adjournment

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