DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Personnel, Policy and Public Relations Thursday

Thursday, October 1, 2015 4:30 p.m.

Decatur Public Library Board Room AGENDA

"Connecting People to the Power of Knowledge"

- I. Call to order Susan Kruml, Chair
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of September, 2015 meeting
- IV. Old Business
 - 1. Management Personnel Policy
 - 2. City Librarian's Evaluation (This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1))
 - 3. Other
- V. New Business
 - 1. Circulation Policy
 - 2. Volunteer Policy
 - 3. Foundation Nominees
 - 4. ILL Duties (This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (2))
 - 5. Other
- VI. Adjournment

If you have questions please contact:
Rick Meyer, City Librarian
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