

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, August 18, 2016

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – John Phillips
- II. Approval of agenda**
- III. Approval of minutes** for July 21, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Friends of the Library**
 - i. August 11, meeting—Aaron Largent
 - B. Foundation**
 - i. No meeting meeting—John Phillips
 - C. Personnel, Policy & Public Relations Committee** – Gregg Zientara
 - i. City Librarian’s Goals
 - ii. Strategic Planning Consultant Proposals
 - iii. Local History Library Assistant Job Description Revision
 - iv. Intergovernmental Agreement with Richland Community College Library
 - v. Travel and Expense Reimbursement Form
 - D. Finance and Properties Committee**– John Phillips
 - i. Approval of July check register
 - ii. Budget Report/Budget Update
 - iii. July 2017 Budget Proposal Update
 - iv. Other
 - E. Illinois Heartland Library System**
 - i. July 26 meeting—John Phillips

VII. Old Business

- i. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 5: Technology

- 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

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org