



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, September 17, 2020

4:30 p.m.

Remote Meeting via Zoom

In-person Attendance in Madden Auditorium

Meeting Video Link: <https://us02web.zoom.us/j/85840883217>

Meeting Phone Number: 1 312 626 6799 US

Meeting ID: 858 4088 3217

I. Call to order – Samantha Carroll

II. Swearing in of New Trustee Karl Coleman—Sofia Xethalis

Remote Attendance. Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

III. Consent Agenda (Approval of Agenda, Approval of August 20, 2020 Minutes) (Action)

IV. Patron Ban Appeal

IV. Public comments – Due to the Governor’s stay-at-home order, The Decatur Public Library’s Madden Auditorium will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary by 4:00 pm Thursday July 16, 2020. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

V. Written Communications from the public

VI. City Librarian’s report –Rick Meyer (Discussion)

VII. Division Head reports—Robert Edwards, Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese

VIII. Reports of committees

A. Personnel, Policy & Public Relations Committee—No meeting

- i. Other (Discussion)

B. Finance and Properties Committee—Amy Stockwell

- i. August 2020 Check Register (Action)
- ii. August 2020 Budget Report and Projections (Discussion)
- iii. 2021 Budget Planning (Discussion)
- iv. Other (Discussion)

C. Foundation—Rick Meyer

- i. No Meeting

D. Friends of the Library—Rick Meyer

- i. September 10 Meeting (Discussion)

F. Illinois Heartland Library System—Rick Meyer

- i. SHARE Executive Council (Discussion)

IX. Old Business

- i. Diversity, Equity and Inclusion (Discussion)
- ii. Circulation Policy (Action)
- iii. Local History Use of Room Policy (Action)

X. New Business

- i. Personnel Update (Discussion)
- ii. Board Openings (Discussion)

XI. SERVING OUR PUBLIC 4.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

- i. Per Capita Grant Requirements (Discussion)

XII. Adjournment

If you have questions please contact:

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