

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, June 16, 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 May 19, 2016
- IV. Approval of minutes** for 2016, Annual Meeting, May 19
- V. Communications from the public**
- VI. Election of Officers**
- VII. Presentation of Plaque**
- VIII. Discussion of Pending Litigation** (Macon County Case No. 2016-L-48) **(This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 © (11))**
- IX. City Librarian’s report** – Rick Meyer
- X. Reports of committees**
 - A. Friends of the Library**
 - i. June 9 Board meeting—Mark Sorensen
 - B. Foundation**
 - i. No meeting—John Phillips, Mark Sorensen
 - C. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. Local History Library Job Description
 - ii. Continuing Education and Travel Policy
 - iii. City Librarian Evaluation **(This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1))**
 - D. Finance and Properties Committee**– Jenny Sykes
 - i. Approval of May check register
 - ii. Budget Report/Budget Update

- iii. Other

E. Illinois Heartland Library System

- i. May 24 meeting—Rick Meyer

XI. Old Business

- i. Trustee candidates

XII. New Business

- i. Other

XIII. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 3: Personnel

- XIV. 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.

XV. Adjournment

If you have questions please contact:

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