

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, August 21, 2014

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for June 2014**
- IV. Swearing in of New Board Member**
- V. Communications from the public**
- VI. City Librarian’s report – Rick Meyer**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Local History—Collection Policy
 - ii. Local History—Room Use Policy
 - iii. Library Records Confidentiality Policy
 - iv. Other
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of June check register
 - ii. Budget Report/Budget Update
 - iii. Preliminary 2015 Budget
 - iv. Local History Project Bids—Jim Alpi, John Phillips
 - v. Other
 - C. Illinois Heartland Library System**
 - i. Other
 - D. Friends of the Library**
 - i. Mark Sorensen – Meeting date August 2014
 - E. Foundation**

- i. John Phillips – August 2014 meeting

VIII. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Decatur Building Commission/Macon County
- iii. Meeting dates
- iv. Other

IX. New Business

- i. Director's Report on Operations—Rick Meyer
- ii. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 11: System & ILLINET Member Responsibilities

- XI. 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.

XII. Adjournment

If you have questions please contact:

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