

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, September 18, 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 August 2014**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Art and Artifacts Policy
 - ii. Computer Use Policy (2)
 - iii. Building Use Policy
 - iv. Exempt vs. Non-exempt employee classification
 - v. Other
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of August check register
 - ii. Budget Report/Budget Update
 - iii. FY 2015 Budget proposal
 - iv. Other
 - C. Illinois Heartland Library System**
 - i. Other
 - D. Friends of the Library**
 - i. Mark Sorensen – Meeting date September 11, 2014
 - E. Foundation**
 - i. John Phillips—Appointment of new directors

VII. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Decatur Building Commission/Macon County (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (6)**)
- iii. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 12: Safety

- 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