DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Personnel, Policy and Public Relations

Thursday February 1, 2018 4:30 p.m.

Decatur Public Library Board Room AGENDA

"Connecting People to the Power of Knowledge"

- I. Call to order Aaron Largent
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of January 4, 2018 meeting
- IV. Old Business
 - 1. Other
- V. New Business
 - 1. Staff Identification Policy
 - 2. Circulation Policy
 - 3. Fines and Fees Policy
 - 4. Jones and Thomas—Marketing Plan
 - 5. Exception Requested by Illinois Department of Revenue
- VI. **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.
- VII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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