

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, December 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 November 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. Hiring of attorney
    - ii. Other
  - B. Finance and Properties Committee – John Phillips**
    - i. Approval of November check register
    - ii. Budget Report/Budget Update
    - iii. Decatur Public Building Commission/Macon County authorizing and approving a Memorandum of Understanding
    - iv. Consider retaining Sikich LLP to provide consulting related to DPBC proposal
    - v. Retainer for legal & accounting services related to DPBC proposal
    - vi. Other
  - C. Illinois Heartland Library System**
    - i. Other
  - D. Friends of the Library**
    - i. Rick Meyer – Meeting date December 11, 2014
  - E. Foundation**
    - i. John Phillips—Annual meeting October 27, 2014

**VII. Old Business**

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Local History Project change orders
- iii. Furnishings and equipment for Local History update
- iv. Other

**VIII. New Business**

- i. Other

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 3: Personnel

- 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](mailto:rmeyer@decaturlibrary.org)