

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, January 19, 2017

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 November 17, 2016/Special December 15, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. Strategic Planning Update
 - ii. Labor Negotiations (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (2)**)
 - iii. Volunteer Policy
 - B. Friends of the Library**—Aaron Largent
 - i. January 12 meeting
 - C. Foundation**
 - i. No meeting—John Phillips
 - D. Finance and Properties Committee**– Jenny Sykes or John Phillips
 - i. Approval of November/December check register
 - ii. Budget Report
 - iii. Bookmobile Disposition
 - iv. RFID Update
 - v. Other
 - E. Illinois Heartland Library System**
 - i. December 20 meeting—John Phillips

VII. Old Business

- i. Other

VIII. New Business

- i. 2017/18 Meeting Dates

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 9: Public Services: Programming

- 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