



DECATUR PUBLIC LIBRARY

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ANNUAL MEETING AGENDA

BOARD OF TRUSTEES

Wednesday, February 23, 2022

Immediately following the regular meeting via zoom

<https://us02web.zoom.us/j/85933429925>

Meeting ID: 859 3342 9925

1 312 626 6799 US (Chicago)

- I. **Call to order** – Samantha Carroll, President. (PLEASE TAKE NOTICE THAT, PURSUANT TO SECTION 7(e) OF THE ILLINOIS OPEN MEETINGS ACT (5 ILCS 120/7(e)) AND THE GUBERNATORIAL DISASTER PROCLAMATION ISSUED BY GOVERNOR JB PRITZKER ON JANUARY 3, 2021, THE BOARD OF TRUSTEES FOR THE DECATUR PUBLIC LIBRARY IS CONDUCTING THIS MEETING BY AUDIO AND/OR VIDEO CONFERENCE)
- II. **Public comments** – The Decatur Public Library’s Board Room will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary.org by 4:00 pm Thursday February 17, 2022. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.
- III. **Participation in Non-Resident Card Program (Action)**
- IV. **Cost of Non-Resident Card (Action)**
- V. **Annual reports (Action)**
 - **2021 Illinois Public Library Annual Report**
 - **2021 Trustees Report to Mayor and Council**
 - **2021 City Librarian’s Report to Board**
- VI. **Election of Officers for 2022/2023 (Action)**

Slate to be presented:
- VII. **Committee and Liaison Appointments (Action)**
- VI. **Adjournment**