

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

December 15, 1994 4:30 p.m.

- I. Call to Order - John Stengel, President
- II. Approval of Minutes
 - A. Monthly Meeting of November 17, 1994
- III. Communication from the Public
 - A. Steven Kent Luker
- IV. City Librarian's Report
 - A. Report from John Moorman
- V. Reports of Committees
 - A. Long Range Planning Committee
 1. Meeting of November 14 & 21, 1994
 2. Presentation of 1995-2000 Long Range Plan
 - B. Personnel, Policy, and Public Relations Committee
 1. Meeting of December 5, 1994
 - C. Finance and Properties Committee
 1. Approval of Bills for November 1994
 - D. Rolling Prairie Library System
 1. Report on December RPLS Board Meeting
 - E. Friends of the Library
 1. No Meeting
 - F. Foundation
 1. No Meeting
- VI. Avenues to Excellence II
 - A. Chapter V
- VII. Old Business
 - A. Walk-Through of Building
- VIII. New Business
- IX. Adjournment