## DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Thursday, March 16, 2000 4:30 p.m. AGENDA

- I. Call to order Shirley Moore, President
- II. Approval of minutes
  - A. Regular meeting of February 17, 2000
- III. Communication from the public
  - IV. City Librarian's report
  - V. Reports of committees
    - A. Personnel, Policy, and Public Relations Committee
      - 1. No meeting
    - B. Finance and Properties Committee
      - 1. Approval of bills for February 2000
      - No meeting
    - C. Rolling Prairie Library System
      - 1. Report on March 2000 system board meeting
    - D. Friends of the Library
      - 1. Meeting of March 9, 2000
    - E. Foundation
      - 1. No meeting
- VI. Serving our Public: Standard for Illinois Public Libraries
  - A. Chapter VI, Programming
- VII. Old business
  - A. Update on Agribusiness Center
  - B. Report on library automation vendors
- VIII. New business
  - IX. Adjournment