

REGULAR MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, January 15, 2009
4:30 p.m.
Decatur Public Library Board Room

- I. Call to order – Shirley Moore, President
- II. Approval of agenda
- III. Approval of minutes
 - A. Regular meeting of November 20, 2008 and December 18, 2008
- IV. Communications from the public
 - A. Beverly Obert: Rolling Prairie Library System
- V. City Librarian's report
- VI. Reports of committees
 - A. Personnel, Policy & Public Relations Committee
 - i. December 4, 2008, meeting – No quorum
 - ii. No meeting in January,
 - B. Finance and Properties Committee – Beth Couter
 - i. No meeting in December & January
 - ii. Approval of bills for November 2008 and December 2008
 - iii. YTD budget report
 - iiii. Budget cut of \$114,000.00 for 2009/2010
 - C. Friends of the Library
 - i. January 8, 2008, meeting – Karen Bjorkman
 - D. Foundation
 - i. December 15, 2008, & January 12, 2009 meeting
- VII. Old business
 - A. BWC contract
 - B. Other
- VIII. New business
 - A. Resignation letter
 - B. Appointment to Foundation Board
 - C. Board Replacement