

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 19, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for January 2015**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Workplace Discrimination, Harassment, Violence, & Retaliation Policy
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of January check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building Commission/Macon County
 - iv. Other
 - B. Illinois Heartland Library System**
 - i. January 27, Board meeting—Rick Meyer
 - D. Friends of the Library**
 - i. February 12, Board meeting—Mark Sorensen
 - E. Foundation**
- VII. Old Business**
 - i. Local History Project update- Mark Sorensen and Jim Alpi
 - ii. Other
- VIII. New Business**
 - i. Illinois Public Library Annual Report FY2014

- ii. Annual Report of the Trustees FY2014
- iii. Annual City Librarian's Report FY2014

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 5: Technology

- 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