DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Personnel, Policy and Public Relations

Thursday, September 4, 2014 4:30 p.m.

Decatur Public Library Board Room AGENDA

"Connecting People to the Power of Knowledge"

- I. Call to order Eugene King, Chair
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of August, 2014 meeting
- IV. Old Business
 - 1. Trustee by-laws
 - 2. Exempt vs non-exempt job classifications
 - 3. Other
- V. New Business
 - 1. Art & Artifacts Policy
 - 2. Computer Use Policy (2)
 - 3. Building Use Policy
 - 4. Other
- VI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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