DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

February 15, 1990 4:30 P.M.

- I. Call to Order Barbara Ohlsen, President
- II. Approval of Minutes
 - A. Meeting of January 18, 1990
- III. Communication from the Public
- IV. City Librarian's Report (statistical sheet will be mailed separately)
- V. Reports of Committees
 - A. Personnel, Policies, and Public Relations Committee
 - 1. Meeting of February 7, 1990
 - B. Finance & Properties Committee
 - 1. Approval of bills for January 1989
 - 2. Meeting of February 1, 1990
 - C. Rolling Prairie
 - 1. Report on February RPLS Board meeting
 - D. Foundation
 - 1. No meeting
 - E. Friends of the Library
- VI. Avenues to Excellence II