

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Thursday, July 19, 2018**  
**4:30 p.m.**  
**Decatur Public Library Board Room**  
*“Connecting People to the Power of Knowledge”*

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for June 21, 2018
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer or Robert Edwards
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee** – Aaron Largent
    - i. Equipment Circulation Policy & Hotspot Checkout Agreement Form
    - ii. Other
  - B. Friends of the Library**—Robert Edwards
    - i. July 12 meeting
  - C. Foundation**
    - i. No meeting
  - D. Finance and Properties Committee**—John Phillips
    - i. June 2018 Check Register
    - ii. Budget Review
    - iii. Parking Lot/Annex Discussion
  - F. Illinois Heartland Library System**—
    - i. No report
- VII. Old Business**
  - i. Other
- VIII. New Business**
  - i. Other

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 12: Safety

**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](mailto:rmeyer@decaturlibrary.org)