

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, April 20, 2017

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – John Phillips
- II. Approval of agenda**
- III. Approval of minutes** for March 16, 2017
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. April 6 meeting
 - B. Friends of the Library**—Aaron Largent
 - i. April 13 meeting
 - C. Foundation**
 - i. No meeting meeting—John Phillips
 - D. Finance and Properties Committee**—John Phillips
 - i. No meeting
 - E. Illinois Heartland Library System**
 - i. March 28 meeting—John Phillips
- VII. Old Business**
 - i. RFID update
 - ii. Strategic Plan
 - iii. Union Contract update
 - iv. Computer Purchase
- VIII. New Business**
 - i. Presentation by Workforce Investment Solutions

- ii. Approval of March check register
- iii. Budget update
- iv. Trustee Candidates Nominating Committee

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Public Services: Marketing, Promotion, and Collaboration

- 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