



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, August 15, 2019

4:30 p.m.

### Decatur Public Library Board Room

**I. Call to order** – Donna Williams

**II. Approval of agenda**

**III. Approval of minutes** for July 18, 2019

**IV. 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.

**IV. Communications from the public**

**V. City Librarian's report** –Rick Meyer

**VI. Reports of committees**

**A. Personnel, Policy & Public Relations Committee, June 6 meeting**—Dr. Ngozi Onuora

- i. FOIA Report
- ii. Personnel Update
- iii. Equity, Diversity, Inclusion
- iv. Job Description Revisions
- v. Circulation Policy Revision
- vi. Other

**B. Finance and Properties Committee**—Amy Stockwell

- i. Parking Lot Status
- ii. HVAC Status

- iii. Space Planning/Capital Needs Status
- iv. 2020 Budget Process
- v. July 2019 Check Register
- vi. 2019 Budget Review and Projection
- vii. Annexations
- viii. Other

**C. Foundation—Donna Williams**

- i. No meeting

**D. Friends of the Library—Samantha Carroll**

- i. August 8 meeting

**F. Illinois Heartland Library System—Rick Meyer**

- i. No report

**VII. Old Business**

- i. Other

**VIII. New Business**

- i. Other

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

Chapter 9: Programming

**X. Adjournment**

If you have questions please contact:

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421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)