

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, April 16, 2015**

**4:30 p.m.**

**Decatur Public Library Board Room**

*“Connecting People to the Power of Knowledge”*

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for March 2015**
- IV. Swearing in of new board member**
- V. Communications from the public**
- VI. City Librarian’s report – Rick Meyer**
- VII. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee –**
    - i. Appointment of committee chair
  - B. Finance and Properties Committee – John Phillips**
    - i. Approval of February check register
    - ii. Budget Report/Budget Update
    - iii. Decatur Public Building Commission/Macon County
    - iv. Other
  - B. Illinois Heartland Library System**
    - i. Other—Rick Meyer
  - D. Friends of the Library**
    - i. April 9 Board meeting—Mark Sorensen
  - E. Foundation**
- VIII. Old Business**
  - i. Local History Project update- Mark Sorensen and Jim Alpi
  - ii. Other
- IX. New Business**

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

Chapter 7: Collection Management and Resource Sharing

**XI. 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.

**XII. Adjournment**

If you have questions please contact:

Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)