

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Personnel, Policy and Public Relations
Thursday,
January 5, 2017
4:30 p.m.
Decatur Public Library Board Room
AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to order – Mark Sorensen
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of November 3, 2016 meeting
- IV. Old Business
 - 1. Strategic Planning update
 - 2. Labor Negotiations update (**This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (2)**)
 - 3. Other
- V. New Business
 - 1. Volunteer Policy
 - 2. Meeting dates
 - 3. Discussion of Consent Agenda
 - 4. Other
- VI. **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.
- VII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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