

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, April 20, 2000 4:30 p.m.

AGENDA

- I. Call to order - Shirley Moore, President
- II. Approval of minutes
 - A. Regular meeting of March 23, 2000
- III. Communication from the public
- IV. City Librarian's report
- V. Reports of committees
 - A. Personnel, Policy, and Public Relations Committee
 1. Meeting of April 13, 2000
 - B. Finance and Properties Committee
 1. Approval of bills for March 2000
 2. No meeting
 - C. Rolling Prairie Library System
 1. Report on April 2000 system board meeting
 - D. Friends of the Library
 1. No meeting
 - E. Foundation
 1. Meeting of April 18, 2000
- VI. Serving our Public: Standard for Illinois Public Libraries
 - A. Chapter VII, Access
- VII. Old business
 - A. Collective negotiating matters--closed executive session
 - B. Personnel matters--closed executive session
- VIII. New business
- IX. Adjournment