

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, August 17, 2017

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Swearing in of New Trustees**
- IV. Approval of minutes** for July 20, 2017
- V. Communications from the public**
- VI. City Librarian’s report** – Rick Meyer
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Aaron Largent
 - i. Meeting Room Policy & Fee Schedule
 - ii. Credit Card Policy
 - B. Friends of the Library**—Aaron Largent
 - i. August 10 meeting
 - C. Foundation**
 - i. No meeting—John Phillips
 - D. Finance and Properties Committee**—John Phillips
 - i. No Meeting
 - E. Illinois Heartland Library System**
 - i. July 25 meeting—John Phillips
- VIII. Old Business**
 - i. Trustee Candidate
 - ii. RFID Summary Report
- IX. New Business**
 - i. Approval of July Check Register

- ii. 2017 Budget Review
- iii. 2018 Budget Proposal
- iv. Committee Assignments
- v. Board Liaison Assignments
- vi. Salary Source for Local History Library Assistant

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 2: Governance and Administration

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