

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, March 15, 2018

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. Approval of minutes** for February 15, 2018
- IV. Approval of minutes for Annual Meeting**, February 15, 2018
- 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. Circulation Policy
 - ii. Fines and Fees Policy
 - iii. Jones and Thomas—Marketing Plan
 - iv. Other
 - B. Friends of the Library**—Rick Meyer
 - i. March 8 meeting
 - C. Foundation**
 - i. March 15 meeting—Michael Sexton
 - D. Finance and Properties Committee**—John Phillips
 - i. No meeting
 - ii. Other
 - E. Illinois Heartland Library System**
 - i. No report
- VIII. Old Business**
 - i. Other

IX. New Business

- i. February Check Register
- ii. Budget Report
- iii. Trustee Recommendations to Mayor
- iv. Strategic Plan Progress Report

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 8: Public Services: Reference and Reader's Advisory Services

- 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