

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, January 15, 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 December 2014**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Other
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of December check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building Commission/Macon County authorizing and approving a Memorandum of Understanding
 - iv. Other
 - B. Illinois Heartland Library System**
 - i. SHARE payment
 - D. Friends of the Library**
 - E. Foundation**
- VII. Old Business**
 - i. Local History Project update- Mark Sorensen and Jim Alpi
 - ii. Furnishings and equipment for Local History update
 - iii. Other
- VIII. New Business**

i. 2015 meeting dates

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 4: Facilities

X. 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.

XI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org