

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Tuesday, March 30, 1999 4:30 p.m.
AGENDA

- I. Call to order - Shirley Moore, President
- II. Approval of minutes
 - A. Special meeting of February 10, 1999
 - B. Regular meeting of February 18, 1999
 - C. Special meeting of March 10, 1999
- III. Communication from the public
- IV. Furniture bids for new library
- V. City Librarian's report
- VI. Reports of committees
 - A. Personnel, Policy, and Public Relations Committee
 - 1. Meeting of March 4, 1999
 - B. Finance and Properties Committee
 - 1. Approval of bills for January 1999
 - 2. Approval of payment to Mid-States General & Mechanical Contracting Corporation
 - 3. Approval of payment to Thornburgh Abatement, Inc.
 - 4. No meeting
 - C. Rolling Prairie Library System
 - 1. Report on March 1999 system board meeting
 - D. Friends of the Library
 - 1. Meeting of March 10, 1999
 - E. Foundation
 - 1. No meeting
- VII. Serving Our Public: Standards for Illinois Public Libraries
 - A. Chapter VIII, Public Relations and Marketing
- VIII. Old business
- IX. New business
- X. Adjournment