

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, July 16, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Swearing in of new board members—Robert Edwards**
- III. Approval of agenda**
- IV. Approval of minutes for June 2015**
- V. Communications from the public**
- VI. City Librarian’s report – Rick Meyer**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Susan Kruml**
 - i. No meeting
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of June check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building/Macon County update
 - iv. Other
 - B. Illinois Heartland Library System**
 - i. Report—Rick Meyer
 - D. Friends of the Library**
 - i. July 9 Board meeting—Rick Meyer
 - E. Foundation**
 - i. No meeting
- VIII. Old Business**
 - i. Other
- IX. New Business**

- i. Committee/Liaison Appointments
- ii. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Marketing, Promotion, & Collaboration

- 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@decalurlibrary.org