



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

REGULAR MEETING BOARD OF TRUSTEES AGENDA

Thursday, November 15, 2018

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for October 18, 2018
- IV. Communications from the public**
- V. City Librarian’s report** –Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Aaron Largent
 - i. City Librarian Evaluation Form
 - ii. Other
 - B. Friends of the Library**—Rick Meyer
 - i. November 8 Meeting
 - C. Foundation**
 - i. No meeting
 - D. Finance and Properties Committee**—John Phillips
 - i. October 2018 Check Register
 - ii. 2018 Budget Review
 - iii. Other
 - F. Illinois Heartland Library System**—Rick Meyer
 - i. SHARE Executive Committee
- VII. Old Business**
 - i. Parking Lot/Annex Discussion

- ii. Space Plan Update
- iii. Website Update

VIII. New Business

- i. Strategic Plan Progress Report
- ii. Decatur Area Arts Council Mural Project
- iii. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 2: Governance and Administration

- 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