

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, November 19, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Approval of agenda**
- III. Approval of minutes for October 2015**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Friends of the Library**
 - i. November 12 Board meeting—Mark Sorensen
 - B. Foundation**
 - i. October 26 Annual Meeting—Mark Sorensen, John Phillips
 - C. Personnel, Policy & Public Relations Committee – Mark Sorensen**
 - i. Management Personnel Policy
 - D. Finance and Properties Committee – Jenny Sykes**
 - i. Approval of October check register
 - ii. Budget Report/Budget Update
 - iii. Discussion of City Proposal regarding Building
 - iv. City Manager Q & A regarding City Proposal
 - v. 2016 Budget Proposal Update
 - vi. Other
 - E. Illinois Heartland Library System**
 - i. Report—Rick Meyer
- VII. Old Business**

- i. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 10: Marketing, Promotion, & Collaboration

- 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