



DECATUR PUBLIC LIBRARY

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REGULAR MEETING BOARD OF TRUSTEES AGENDA

Thursday, December 20, 2018

4:30 p.m.

Decatur Public Library Board Room

- I. **Call to order** – Mark Sorensen
- II. **Approval of agenda**
- III. **Oath of Office for New Trustee Amy Stockwell**—Robert Edwards
- IV. **Approval of minutes** for November 15, 2018
- V. **Communications from the public**
- VI. **City Librarian’s report** –Rick Meyer
- VII. **Reports of committees**
 - A. **Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. City Librarian’s Performance Evaluation (**This portion of the meeting may be held in closed session pursuant to 5 ILCS 120 § 2 (c) (1)**)
 - ii. Other
 - B. **Friends of the Library**—Samantha Carroll
 - i. December 13 meeting
 - C. **Foundation**—Mark Sorensen
 - i. Annual meeting November 27
 - D. **Finance and Properties Committee**—John Phillips
 - i. No meeting
 - F. **Illinois Heartland Library System**—Rick Meyer
 - i. SHARE Executive Committee, no meeting
- VIII. **Old Business**
 - i. Parking Lot/Annex Discussion

- ii. Space Plan Update
- iii. Website Update

IX. New Business

- i. Committee Appointments
- ii. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 3: Personnel

- 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@decaturlibrary.org