

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, June 18, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Approval of minutes for May 2015**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Susan Kruml**
 - i. Management personnel policy
 - ii. City Librarian’s Evaluation
 - B. Finance and Properties Committee – John Phillips**
 - i. Approval of May check register
 - ii. Budget Report/Budget Update
 - iii. Decatur Public Building/Macon County update
 - iv. Management Salary Scale
 - v. Other
 - B. Illinois Heartland Library System**
 - i. Other—Rick Meyer
 - D. Friends of the Library**
 - i. June 11 Board meeting—Mark Sorensen
 - E. Foundation**
 - i. No meeting
- VII. Old Business**
 - i. Local History Project update- Mark Sorensen and Jim Alpi

ii. Other

VIII. New Business

i. Board vacancies

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 9: Programming

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