



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

BOARD OF TRUSTEES Personnel, Policy and Public Relations Committee

Thursday

January 3, 2019

4:30 p.m.

Decatur Public Library Board Room

AGENDA

- I. Call to order – Mark Sorensen
- II. Approval of agenda
- III. Minutes
 1. Minutes of November 1, 2018 meeting
- IV. Communication from the Public
- V. Old Business
 1. Other
- VI. New Business
 1. City Librarian's Performance Evaluation (**This portion of the meeting may be held in closed session pursuant to 5 ILCS 120 § 2 (c) (1)**)
 2. 2019 Meeting Schedule
 3. Management Personnel Policy
 4. Other
- VII. **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.
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

421-9713 rmeyer@decaturlibrary.org