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BOARD OF TRUSTEES Personnel, Policy, and Public Relations Committee Thursday, December 5, 2019 4:30 p.m. Decatur Public Library Board Room AGENDA

- I. Call to order Dr. Ngozi Onuora
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of November 7, 2019 meeting
- IV. 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.
- V. Written Communications from the Public
- VI. Old Business
 - 1. Gift Policy
 - 2. Other
- VII. New Business
 - 1. FOIA Report
 - 2. Personnel Update
 - 3. Equity, Diversity, Inclusion
 - 4. Trustee Facts File
 - 5. Strategic Plan Update
 - 6. Other
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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