

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Thursday, March 19, 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 February 2015**
- IV. Communications from the public**
- V. City Librarian’s report – Rick Meyer**
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee – Eugene King**
    - i. Continuing Education & Travel Policy
    - ii. Meeting Room Policy
  - B. Finance and Properties Committee – John Phillips**
    - i. Approval of February check register
    - ii. Budget Report/Budget Update
    - iii. Decatur Public Building Commission/Macon County
    - iv. Other
  - B. Illinois Heartland Library System**
    - i. March 12 Strategic Planning Focus Group—Rick Meyer
  - D. Friends of the Library**
    - i. March 12, Board meeting—Mark Sorensen
  - E. Foundation**
- VII. Old Business**
  - i. Local History Project update- Mark Sorensen and Jim Alpi
  - ii. Other
- VIII. New Business**

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 6: Access

**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](mailto:rmeyer@decaturlibrary.org)