



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, February 12, 2020
4:30 p.m.
Decatur Public Library Board Room
AGENDA**

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—January 8, 2020 Meeting
- IV. Written Communications from the Public**
- V. Public Comment**— 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
- VI. Old Business**
 - A. Capital Needs (Discussion)
 - B. Space Plans (Discussion)
 - C. Other
- VII. New Business**
 - A. January 2020 Check Register (Action)
 - B. 2020 Budget Report (Discussion)
 - C. 2019 Financial Report to City Council (Action)
 - D. Other
- VIII. Adjournment**

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org