

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, June 15, 2017**

**4:30 p.m.**

**Decatur Public Library Board Room**

*“Connecting People to the Power of Knowledge”*

- I. Call to order** – John Phillips
- II. Approval of agenda**
- III. Approval of minutes** for May 18, 2017
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
    - i. No meeting
  - B. Friends of the Library**—Rick Meyer
    - i. June 8 meeting
  - C. Foundation**
    - i. June 1 meeting—John Phillips
  - D. Finance and Properties Committee, June 14 meeting**—Jenny Sykes
    - i. Approval of May Check Register
    - ii. Budget Report
  - E. Illinois Heartland Library System**
    - i. April 25 meeting—John Phillips
- VII. Old Business**
  - i. RFID update
  - ii. Trustee Candidates
  - iii. Strategic Plan update
- VIII. New Business**
  - i. Presentation by Workforce Investment Solutions

ii. Fine Forgiveness

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

Chapter 12: Safety

**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)