

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, July 21, 2016**

**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. Swearing-in of Keyria Rodgers**
- IV. Approval of minutes** for June 16, 2016
- V. Communications from the public**
- VI. City Librarian’s report** – Rick Meyer
- VII. Reports of committees**
  - A. Friends of the Library**
    - i. No meeting—Aaron Largent
  - B. Foundation**
    - i. July 12 meeting—John Phillips
  - C. Personnel, Policy & Public Relations Committee** – John Phillips
    - i. Strategic Planning
  - D. Finance and Properties Committee**– Jenny Sykes
    - i. Approval of June check register
    - ii. Budget Report/Budget Update
    - iii. Other
  - E. Illinois Heartland Library System**
    - i. June 28 meeting—John Phillips
- VIII. Old Business**
  - i. Other
- IX. New Business**
  - i. Other

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

Chapter 4: Facilities

**XI. 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.

**XII. Adjournment**

If you have questions please contact:

Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)