



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, February 13, 2019
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – John Phillips**
- II. Approval of Agenda**
- III. Minutes—September 12, 2018 meeting**
- IV. Old Business**
 - A. Parking Lot (Discussion)**
 - B. Other**
- V. New Business**
 - A. January 2019 Check Register (Action)**
 - B. 2018 Budget Review (Discussion)**
 - C. 2019 Budget (Discussion)**
 - D. Space Plan Presentation by Product Architecture and Design (Action)**
- VI. Adjournment**

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