

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Personnel, Policy and Public Relations
Thursday,
August 7, 2014
4:30 p.m.
Decatur Public Library Board Room
AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of July, 2014 meeting
- IV. Old Business
 - 1. Trustee by-laws (action)
 - 2. Meeting dates for the remainder of 2014 (action)
 - 3. Exempt vs non-exempt job classifications (action)
 - 4. Local History Collection Policy (action)
 - 5. Local History Use of Room Policy (action)
 - 6. Other
- V. New Business
 - 1. Library Records Confidentiality Policy (action)
 - 2. Report on Library Operations (information)
 - 3. Other
- VI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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