



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, December 19, 2019

4:30 p.m.

Decatur Public Library Board Room

I. Call to order – Donna Williams

II. Approval of agenda

III. Approval of minutes for November 21, 2019 Meeting

IV. 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.

IV. Written Communications from the public

V. City Librarian's report –Rick Meyer

VI. Reports of committees

A. Personnel, Policy & Public Relations Committee—Dr. Ngozi Onuora

- i. FOIA Report
- ii. Personnel Update
- iii. Equity, Diversity, Inclusion
- iv. Ethics Ordinance and Policy
- v. Trustee Facts File
- vi. Strategic Plan Update
- vii. Other

B. Finance and Properties Committee—Gregg Zientara

- i. Parking Lot

- ii. Capital Needs
- iii. November 2019 Check Register
- iv. 2019 Budget Review and Projection
- v. Travel/Conference Expense Detail
- vi. Other

C. Foundation—Rick Meyer

- i. Annual Appeal Report

D. Friends of the Library—Samantha Carroll

- i. December 12 meeting

F. Illinois Heartland Library System—Rick Meyer

- i. December 4 Executive Council Meeting

VII. Old Business

- i. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 1: Core Standards

X. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org