

**Decatur Public Library Board of Trustees  
FINANCE AND PROPERTIES  
Meeting  
Wednesday, August 9, 2017  
4:30 p.m.**

**Decatur Public Library Board Room**

**AGENDA**

*“Connecting People to the Power of Knowledge”*

- I. Call to Order – John Phillips**
- II. Approval of Agenda**
- III. Minutes—July 12, 2017 meeting**
- IV. Old Business**
  - A. Other**
- V. New Business**
  - A. July 2017 Check Register**
  - B. 2018 Budget Proposal**
  - C. 2017 Budget Review**
  - D. Meeting Room Policy and Fee Schedule**
  - E. Other**
- VI. Adjournment**

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