



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, September 11, 2019
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—August 14, 2019 Meeting
- IV. Old Business**
 - A. Space Planning/Capital Needs
 - B. Other
- V. New Business**
 - A. August 2019 Check Register
 - B. 2019 Budget & Projection
 - C. 2020 Budget
 - D. Annexations
 - E. Travel/Conference Expense Approval
 - F. Expense Review
 - G. Other
- VI. Public Comment**— 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.

VII. Adjournment

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