DECATUR PUBLIC LIBRARY Decatur, Illinois

BOARD OF DIRECTORS, 1961/62 Committees -

FINANCE:

Mr. Harold Koslofski, chairman

Mr. Pilcher Mrs. Stern Mrs. Moothart

FOLIGY:

Mrs. Kim Greider, chairman

Mr. Koslofski Mr. Pilcher Mrs. Moothart

PROPERTIES:

Mr. Francis Hart, chairman

Mr. Cheeks Mr. Madden Mrs. Stern

PERSONNEL:

Mr. John Cheeks, chairman

Mr. Madden Mrs. Greider Mr. Hart

Appointed May 12, 1961 By Mr. Jack Burnett, president

Other considerations at the First executive committee meeting held immediately after the annual Board of Director's meeting, May 12th.

- 1. The informal meetings on the long range plans should begin soon. Suggested that Friday noon luncheon meetings be held every other work beginning June 2, 1961. This would make the other meeting to follow: June 16, 30, July 7, 21. This will bring the report into the July 28th Board meeting.
- 2. The June Board meeting will be held June 23, 1961 instead of June 30th.
- 3. Properties committee will hold a meeting in the very near future.
- 4. There will be a Board meeting May 26, 1961.
- 5. The Annual report from the Library is due to the City and State on May 15, 1961.
 A letter will be written by Mr. Burnett to transmit to the City.