

Committees of the Board of Directors
August, 1964

NAME	TERM OF OFFICE		TELEPHONE	ADDRESS
	Beginning	Expires		
Mr. Francis H. Hart, President	1959	July 1, 1965	877-2848 423-4492	*(H) 116 Wisconsin Dr. (B) Caterpillar Tractor Ext. 338
Mr. Warren A. Sappington, Vice-President Finance, Ch.; Properties	1963	July 1, 1967	423-1986 428-6629	*(H) 328 South Westlawn (B) Record & Sappington
Mr. Harold Koslofski Properties, Personnel	1959	July 1, 1965	429-7661 428-7791	(H) 1226 E. Division *(B) Wagner Casting, Ext. 74
Mrs. Dwight Nelson Policy, Ch.; Finance	1962	July 1, 1965	422-7232	*(H) 278 South Linden
Mr. David Pilcher Properties, Ch.; Policy	1960	July 1, 1966	423-1303 423-3451	(H) 326 South Linden *(B) Swain & Myers
Mrs. Roger Pogue Finance, Personnel	1962	July 1, 1967	428-6588	*(H) 304 Redwood Lane
Mrs. Joseph Russell Policy, Personnel	1963	July 1, 1966	422-5335 423-9769	*(H) 2615 S. Franklin St. Road (B) Wm. Harris P. School
Mrs. Erich Stern Personnel, Ch.; Properties	1960	July 1, 1966	429-7519	*(H) 1521 West Sunset
Mr. Robert West Finance, Policy	1964	July 1, 1967	423-7053 428-0901	*(H) 605 West Prairie (B) Tryco Mfg. Co.

Finance Committee-
4 P.M. Wednesday before Board Meeting

Mr. Sappington, Chairman
Mr. West
Mrs. Nelson
Mrs. Pogue

Policy Committee-
4 P.M. Third Thursday each month

Mrs. Nelson, Chairman
Mrs. Russell
Mr. West
Mr. Pilcher

Properties Committee-
4 P.M. Friday before Board Meeting

Mr. Pilcher, Chairman
Mr. Sappington
Mrs. Stern
Mr. Koslofski

Personnel Committee-
4:30 P.M. Third Thursday each month

Mrs. Stern, Chairman
Mrs. Russell
Mrs. Pogue
Mr. Koslofski

DECATUR PUBLIC LIBRARY
Decatur, Illinois

The regular meeting of the Board of Directors is held at 4:00 PM on the last Friday of each month. No meeting is held during August and December unless called by the President.

Board Meetings for the Fiscal Year 1964/65 are FRIDAY:

May 29, 1964	November 27, 1964
June 25, 1964	January 29, 1965
July 31, 1964	February 26, 1965
September 25, 1964	March 26, 1965
October 30, 1964	April 30, 1965

The Annual Meeting is held before May 15 each year in order to approve the Annual Report which is due in the Illinois State Library and the Decatur City Clerk's Office on or before May 15. Therefore, the Annual Meeting will be held May 10, 1965.

The Budget Request for the Annual Appropriation is due March 1 each year. Therefore, budget meetings will begin in November and final approval given at the January Board Meeting or no later than February. The Levy Request is due July 1 - August 1, 1964.

Staff Institute Day is Monday, October 12, 1964. This year it will be held in the Hott Memorial Center, Monticello.