

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Personnel, Policy and Public Relations**  
**Thursday,**  
**February 5, 2015**  
**4:30 p.m.**  
**Decatur Public Library Board Room**  
**AGENDA**

***“Connecting People to the Power of Knowledge”***

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes
  1. Minutes of November, 2014 meeting
- IV. Old Business
  1. Other
- V. New Business
  1. Workplace Discrimination, Harassment, Violence, & Retaliation Policy
  2. Conference and Travel Policy
  3. Donated sculpture
  4. Other
- VI. Adjournment

If you have questions please contact:

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