

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday July 18, 2013
4:30 p.m.
Decatur Public Library
Madden Auditorium

“Connecting People to the Power of Knowledge”

- I. Call to order** – Teena Zindel-McWilliams – President
- II. Approval of agenda**
 - A. Approval of minutes from June 27, 2013 meeting
- III. Communications from the Public**
- IV. City Librarian’s report** – Lee Ann Fisher
- V. Reports of Committees**
 - A. **Personnel, Policy & Public Relations Committee** – Eugene King
 - 1 Other
 - A. **Finance and Properties Committee** – Mike Deatherage
 - 1. Approval of check register for June, 2013
 - 2. Budget Report
 - 3. Budget update
 - 4. Other
- VI. Illinois Heartland Library System** – Lee Ann Fisher
 - A. SHARE Executive Board- July 17, 2013
- VII. Friends of the Library** Mary Gendry
 - A. Friends Board meeting – July 11, 2013
- VIII. Foundation**
 - A. Next meeting – July 22, 2013 @ 4 p.m.
- IX. New Business**
 - A. Setting Meeting Dates for 2013/2014

B. Other

X. Old Business

A. Replacement Suggestions to Mayor

B. Other

XI. Public comments – 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.

Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or lfisher@decaturlibrary.org