

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

May 25, 1995 4:30 P.M.

ANNUAL MEETING

- I. Call to Order - John Stengel, President
- II. Annual Report to the Illinois State Library
- III. Annual Report of the City Librarian
- IV. Annual Report to the City Council
- V. Nomination of Officers for 1995/96
- VI. Adjournment

MONTHLY MEETING

- I. Call to Order - John Stengel, President
- II. Approval of Minutes
 - A. Meeting of April 20, 1995
- III. Communication from the Public
- IV. City Librarian's Report
 - A. Report from City Librarian
- V. Reports of Committees
 - A. Personnel, Policy, and Public Relations Committee
 - 1. Meeting of May 1, 1995
 - B. Finance & Properties Committee
 - 1. Approval of Bills for April 1995
 - 2. Meeting of May 2, 1995
 - C. Rolling Prairie
 - 1. Report on May RPLS Board meeting
 - D. Foundation
 - 1. Meeting of May 11, 1995