



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, April 18, 2019

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for March 21, 2019
- IV. Communications from the public**
- V. City Librarian’s report** –Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** –Ngozi Onuora
 - i. Management Personnel Policy
 - ii. Program Policy
 - iii. Technical Services Assistant Supervisor Job Description
 - iv. Personnel Update
 - v. Other
 - B. Friends of the Library**—Samantha Carroll
 - i. April 11 meeting
 - C. Foundation**—Mark Sorensen
 - i. No meeting
 - D. Finance and Properties Committee**—Amy Stockwell
 - i. Parking Lot
 - ii. March 2019 Check Register

- iii. 2019 Budget and Projection
- iv. 2020 Budget Process
- v. Space Use Priorities
- vi. Other

F. Illinois Heartland Library System—Rick Meyer

- i. April 10, SHARE Executive Council Meeting

VII. Old Business

- i. Volunteer Led Film Program—Marc Girdler
- ii. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 6: Access

- X. 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.

XI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org