



# DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

**Board of Trustees  
FINANCE AND PROPERTIES COMMITTEE  
Meeting  
Wednesday, July 10, 2019  
4:30 p.m.**

**Decatur Public Library Board Room**

## **AGENDA**

- I. Call to Order – Amy Stockwell**
- II. Approval of Agenda**
- III. Swearing in of Sofia Xethalis**
- IV. Minutes—June 12, 2019 meeting**
- V. Old Business**
  - A. Parking Lot Status**
  - B. HVAC Status**
  - C. Space Planning/Capital Needs**
  - D. Property Tax Receipts Distribution**
  - E. 2020 Budget Process**
  - F. Other**
- VI. New Business**
  - A. June 2019 Check Register**
  - B. 2019 Budget & Projection**
  - C. Other**
- VII. Public Comment— 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.

**VIII. Adjournment**

If you have questions please contact:  
Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)