

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, May 18, 2017

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – John Phillips
- II. Approval of agenda**
- III. Approval of minutes** for April 20, 2017
- IV. Approval of minutes** for April 12, 2017 Special meeting
- V. Communications from the public**
- VI. City Librarian’s report** – Rick Meyer
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. No meeting
 - B. Friends of the Library**—Aaron Largent
 - i. May 11 meeting
 - C. Foundation**
 - i. No meeting meeting—John Phillips
 - D. Finance and Properties Committee, May 10 meeting**—Jenny Sykes
 - i. Approval of April Check Register
 - ii. Budget Report
 - E. Illinois Heartland Library System**
 - i. April 25 meeting—John Phillips
- VIII. Old Business**
 - i. RFID update
 - ii. Strategic Plan
 - iii. Trustee Candidates
- IX. New Business**

i. Presentation by Workforce Investment Solutions

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 11: System and Illinet Membership Responsibilities

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.

XII. Adjournment

If you have questions please contact:

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