



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, February 18, 2021

4:30 p.m.

### Remote Meeting via Zoom

Meeting Video Link: <https://us02web.zoom.us/j/88049756296>

Meeting Phone Number: 1 312 626 6799 US

Meeting ID: 880 4975 6296

**I. Call to order** – Samantha Carroll

**Remote Attendance.** Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

**II. Consent Agenda (Approval of Agenda, Approval of January 20, 2021 Minutes, October 29, 2020 Minutes) (Action)**

**IV. Public comments** – Due to the pandemic mitigation efforts The Decatur Public Library’s Madden Auditorium will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to [rmeyer@decaturlibrary](mailto:rmeyer@decaturlibrary) by 4:00 pm Thursday February 18, 2020. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

**III. Written Communications from the public**

**IV. Presentation by Christina Fuller—Diversity Consultant** (Discussion)

**V. Art Gift for Approval** (Action)

**VI. City Librarian’s report** –Rick Meyer (Discussion)

**VII. Division Head reports**—Robert Edwards, Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese

**VIII. Reports of committees**

**A. Personnel, Policy & Public Relations Committee, November 5 Meeting**—Michael Sexton

- a. Personnel Update (Discussion)
- b. Library Records Confidentiality Policy (Action)
- c. Other (Discussion)

**A. Finance and Properties Committee, November 11 Meeting**—Amy Stockwell

- i. No Meeting
- ii. Other (Discussion)

**C. Foundation**—Rick Meyer

- i. Annual Appeal Update (Discussion)

**D. Friends of the Library**—Rick Meyer

- i. February Meeting (Discussion)

**F. Illinois Heartland Library System**—Rick Meyer

- i. SHARE Executive Council (Discussion)

**IX. Old Business**

- i. Board Opening (Discussion)
- ii. Other (Discussion)

**X. New Business**

- i. City Librarian’s Performance Evaluation & Compensation (**This portion of the meeting may be held in closed session pursuant to 5 ILCS 120 § 2 (c) (1)) (Action Item)**
- ii. Other (Discussion)

**XI. SERVING OUR PUBLIC 4.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

- i. No Topic

**XII. Adjournment**

If you have questions please contact:

Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)