

VII. REPORTS OF COMMITTEES

Personnel, Policy, and Public Relations Committee: The committee did not meet.

Finance and Properties Committee: Mr. Stengel made a motion to approve the January bills. The motion was seconded by Mrs. Gladney and unanimously carried on roll call vote.

Mr. Stengel made a motion to approve payment of \$322,875 to MidStates General & Mechanical Contracting Corporation. The motion was seconded by Mrs. Arnold and unanimously approved on roll call vote.

The committee did not meet.

Rolling Prairie Library System: Mrs. Moore was not able to attend the meeting.

Friends of the Library: The Friends did not meet this month.

Foundation: The Foundation Board of Directors met January 27, 1999. Notices have been sent out for December payments on pledges. A gala committee will plan the grand opening. Mrs. Moss and Mrs. Moore volunteered to serve on the committee.

VIII. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 7, Access, was reviewed.

IX. OLD BUSINESS

There was no old business.


X. NEW BUSINESS

There was no new business.

XI. ADJOURNMENT

Mrs. Moore adjourned the meeting at 6:00 p.m.

Respectfully submitted,



Mary Gladney, Secretary
Decatur Public Library Board of Trustees