



DECATUR PUBLIC LIBRARY

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ANNUAL MEETING AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 18, 2021, immediately following the regular monthly 4:30pm meeting

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

Annual Meeting

- I. **Call to order** – Samantha Carroll, President
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. **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 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. **Participation in Non-Resident Card Program (Action)**
- IV. **Fees for Child Non-Resident Card (Action)**
- V. **Annual reports (Action)**
 - **2020 Illinois Public Library Annual Report**
 - **2020 Trustees Report to Mayor and Council**
 - **2020 City Librarian's Report to Board**
- VI. **Election of Officers for 2021/2022 (Action)**
Slate to be determined.
- VII. **Committee and Liaison Appointments (Action)**

VI. **Adjournment**