

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, April 21, 2016

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 March 17, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Friends of the Library**
 - i. April 14 Board meeting—Mark Sorensen
 - B. Foundation**
 - i. April 14 Board meeting—John Phillips, Mark Sorensen
 - C. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. No meeting
 - D. Finance and Properties Committee**– Jenny Sykes
 - i. Approval of March check register
 - ii. Budget Report/Budget Update
 - iii. Other
 - E. Illinois Heartland Library System**
 - i. No report
- VII. Old Business**
 - i. Other
- VIII. New Business**
 - i. Trustee candidates
- IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 1: Core Standards

- X. 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.
- XI. Adjournment**

If you have questions please contact:

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