

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, September 15, 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 August 18, 2016
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Friends of the Library**
 - i. September 8, meeting—Aaron Largent
 - B. Foundation**
 - i. September 15 meeting—John Phillips
 - C. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. Strategic Planning
 - ii. Collection Development Policy
 - D. Finance and Properties Committee**– John Phillips
 - i. Approval of August check register
 - ii. Budget Report/Budget Update
 - iii. 2017 Budget Proposal Update
 - iv. RFID Quote
 - v. Other
 - E. Illinois Heartland Library System**
 - i. August 23 meeting—John Phillips
- VII. Old Business**
 - i. Other

VIII. New Business

- i. Presentation by DCC Marketing re: New Library Logo

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 6: Access

- 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