ANNUAL MEETING AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, May 19, 2016, immediately following the regular monthly 4:30pm meeting (in the DPL Board Room)

Annual Meeting

- I. Call to order John Phillips, President
- II. Approval of minutes Annual meeting May 21, 2015
- III. Non-Resident Card
- IV. Prevailing Wage
- V. Annual reports
- VI. Election of Officers for 2016/2017Slate to be presented: President, Vice-President, and Secretary.
- X. Adjournment