

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, February 18, 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. Swearing in of new Trustee**
- IV. Approval of minutes** for January, 2016
- V. Communications from the public**
- VI. City Librarian’s report** – Rick Meyer
- VII. Annual reports**
  - A. Illinois Public Library Annual Report**
  - B. Report to the City Council**
  - C. Report to the Board of Trustees**
- VIII. Reports of committees**
  - A. Friends of the Library**
    - i. February 11 Board meeting—Mark Sorensen
  - B. Foundation**
    - i. January 25 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 January check register
    - ii. Budget Report/Budget Update
    - iii. Discussion of Building Status
    - iv. Other
  - E. Illinois Heartland Library System**

- i. February 4 Board meeting—Rick Meyer

**IX. Old Business**

- i. Other

**X. New Business**

- i. Meeting dates

**XI. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 12: Safety

- XII. 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.

**XIII. Adjournment**

If you have questions please contact:

Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)