DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Personnel, Policy and Public Relations

Thursday, November 3, 2016

4:30 p.m.

Decatur Public Library Board Room AGENDA

"Connecting People to the Power of Knowledge"

- I. Call to order Mark Sorensen
- II. Approval of agenda
- III. Minutes
 - 1. Minutes of October 6, 2016 meeting
- IV. Old Business
 - 1. Strategic Planning update
 - 2. Other
- V. New Business
 - 1. Asset Disposition Policy
 - 2. Social Media Policy
 - 3. Revision to Continuing Education and Travel Policy
 - 4. Labor Negotiations update
 - 5. Next Policy for Discussion
 - 6. Other
- VI. **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.
- VII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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