DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES Personnel, Policy and Public Relations Thursday, May 5, 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 March 3, 2016 meeting

IV. Old Business

1. Local History Assistant Proposal

V. New Business

- 1. Continuing Education and Travel Policy
- Personnel issue (This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (1))
- 3. 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 421-9713 <u>rmeyer@decaturlibrary.org</u>