

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 15, 2018

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for January 18, 2018
- IV. Communications from the public**
- V. City Librarian’s report** – Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Mark Sorensen
 - i. Staff Identification Policy
 - ii. Circulation Policy
 - iii. Fines and Fees Policy
 - iv. Jones and Thomas—Marketing Plan
 - v. Exception Requested by Illinois Department of Revenue
 - vi. Other
 - B. Friends of the Library**—Samantha Carroll
 - i. February 8 meeting
 - C. Foundation**
 - i. No meeting
 - D. Finance and Properties Committee**—John Phillips
 - i. No meeting
 - ii. Other
 - E. Illinois Heartland Library System**
 - i. No report
- VII. Old Business**

- i. Other

VIII. New Business

- i. January Check Register
- ii. Budget Report

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 7: Collection Management and Resource Sharing

- 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