



DECATUR PUBLIC LIBRARY

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REGULAR MEETING

BOARD OF TRUSTEES

AGENDA

Thursday, October 18, 2018

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for September 20, 2018
- IV. Communications from the public**
- V. City Librarian's report** –Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Aaron Largent
 - i. Collection Development Policy
 - ii. Website Update
 - iii. Job Descriptions
 - iv. Management Salary Scales
 - v. Other
 - B. Friends of the Library**—Samantha Carroll
 - i. October 11 meeting
 - C. Foundation**
 - i. No meeting
 - D. Finance and Properties Committee**—John Phillips
 - i. September 2018 Check Register
 - ii. 2018 Budget Review
 - iii. Other
 - F. Illinois Heartland Library System**—Rick Meyer

- i. SHARE Executive Committee
- ii. Member Day

VII. Old Business

- i. Parking Lot/Annex Discussion

VIII. New Business

- i. Space Plan Proposal
- ii. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 2: Governance and Administration

- 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