



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, August 20, 2020

4:30 p.m.

### Remote Meeting via Zoom

### In-person Attendance in Madden Auditorium

Meeting Video Link: <https://us02web.zoom.us/j/85840883217>

Meeting Phone Number: 1 312 626 6799 US

Meeting ID: 858 4088 3217

**I. Call to order** – Samantha Carroll

**Remote Attendance.** Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

**II. Consent Agenda (Approval of Agenda, Approval of July 16, 2020 Minutes) (Action)**

**IV. Public comments** – Due to the Governor’s stay-at-home order, The Decatur Public Library’s Madden Auditorium will not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to [rmeyer@decaturlibrary](mailto:rmeyer@decaturlibrary) by 4:00 pm Thursday July 16, 2020. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

**III. Written Communications from the public**

**IV. City Librarian’s report** –Rick Meyer (Discussion)

**V. Division Head reports**—Robert Edwards, Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese

**VI. Reports of committees**

**A. Personnel, Policy & Public Relations Committee**—No meeting

- i. Other (Discussion)

**B. Finance and Properties Committee—Amy Stockwell**

- i. July 2020 Check Register (Action)
- ii. July 2020 Budget Report and Projections (Discussion)
- iii. 2021 Budget Planning (Discussion)
- iv. Other (Discussion)

**C. Foundation—Rick Meyer**

- i. No Meeting

**D. Friends of the Library—Rick Meyer**

- i. August 13 Meeting

**F. Illinois Heartland Library System—Rick Meyer**

- i. SHARE Executive Council (Discussion)

**VII. Old Business**

- i. Diversity, Equity and Inclusion (Discussion)
- ii. Lost and Found Policy (Action)
- iii. Security Camera Policy (Action)

**VIII. New Business**

- i. Presentation on Library Social Work by Mary Garrison and Jessica Hill (Discussion)
- ii. Personnel Update (Discussion)
- iii. Board Openings (Discussion)

**IX. SERVING OUR PUBLIC 4.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

- i. Per Capita Grant Requirements (Discussion)

**X. Adjournment**

If you have questions please contact:

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