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ANNUAL MEETING AGENDA DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 20, 2019, immediately following the regular monthly 4:30pm meeting (in the Decatur Public Library Board Room)

Annual Meeting

- I. Call to order Donna Williams, President
- II. 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.
- **III.** Non-Resident Card (Action)
- IV. Annual reports (Action)
- V. Election of Officers for 2020/2021 (Action)

Slate to be presented: Samantha Carroll, President; Michael Sexton, Vice-President, and Sofia Xethalis, Secretary.

- VI. Committee and Liaison Appointments (Action)
- VI. Adjournment