



## DECATUR PUBLIC LIBRARY

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### **BOARD OF TRUSTEES Personnel, Policy, and Public Relations Committee Thursday, February 6, 2020 4:30 p.m. Decatur Public Library Board Room AGENDA**

- I. Call to Order – Samantha Carroll
- II. Approval of agenda
- III. Minutes
  1. Minutes of January 2, 2020 meeting
- IV. **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.
- V. Written Communications from the Public
- VI. Old Business
  1. Equity, Diversity, Inclusion (Discussion)
  2. Volunteer Policy (Action)
  3. Other (Discussion)
- VII. New Business
  1. FOIA Report (Discussion)
  2. Personnel Update (Discussion)
  3. Public Relations/Marketing Plan (Discussion)
  4. Strategic Plan (Discussion)
  5. Drug- and Alcohol-Free Workplace Policy (Action)
  6. Procedure for Determining On-the-Job Intoxication—Alcohol and Drugs (Action)
  7. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

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