



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

BOARD OF TRUSTEES

Personnel, Policy, and Public Relations Committee

Thursday, March 5, 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
 2. Minutes of February 6, 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. Public Relations/Marketing Plan (Discussion)
 3. Strategic Plan (Action)
 4. Drug- and Alcohol-Free Workplace Policy (Action)
 5. Procedure for Determining On-the-Job Intoxication—Alcohol and Drugs (Action)
 6. Other (Discussion)
- VII. New Business
 1. FOIA Report (Discussion)
 2. Personnel Update (Discussion)
 3. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

421-9713 rmeyer@decaturlibrary.org