



DECATUR PUBLIC LIBRARY

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BOARD OF TRUSTEES

Personnel, Policy, and Public Relations Committee

AGENDA

Thursday, February 1, 2024

4:30 p.m.

Board Room

- I. Call to Order – Karl Coleman
- II. Consent agenda (Agenda; December 7, 2023 minutes) (Action)
- III. **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.
- IV. Written Communications from the Public
- V. New Business
 1. Approval of 2024 Meeting Schedule (Action)
 2. Management Personnel Handbook (Action)
 3. Emergency Succession Plan (Action)
 4. Collection Development Policy (Action)
 5. Other (Discussion)
- VI. Old Business
 1. Recommendation of Marketing Firm (Action)
 2. DEI Committee (Discussion)
 3. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

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