



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, January 14, 2026
4:30 p.m.
Board Room**

- I. **Call to Order** – Sofia Xethalis
- II. **Consent Agenda** (Approval of Agenda; Approval of December 10, 2025 Minutes)
- III. **Written Communications from the Public**
- IV. **Public Comment**-- 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. **Old Business**
 - A. Capital Needs (Discussion)
 - B. Other (Discussion)
- VI. **New Business**
 - A. December 2025 Check Register and Vendor Report (Action)
 - B. December 2025 Actuals (Discussion)
 - C. 2026 Meeting Schedule (Action)

D. Financial Policies (Discussion)

E. Other (Discussion)

VII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

rmeyer@decaturlibrary.org

421-9713