



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, February 19, 2026

4:30 p.m.

Decatur Public Library

Board Room

- I. **Call to order** – Karl Coleman
- II. **Consent Agenda— (Approval of Agenda; Approval of the January 15, 2026 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 (Discussion)**
- V. **Division Head reports**—Becky Dampitz, Alissa Henkel, Carol Ziese **(Discussion)**
- VI. **City Librarian’s report**—Rick Meyer **(Discussion)**
- VII. **Reports of committees**
  - A. **Personnel, Policy & Public Relations Committee**-Samantha Carroll
    - i. Lifetime Suspension (Action)

- ii. Collection Development Policy (Action)
- iii. Volunteer Policy (Action)
- iv. Other

**B. Finance and Properties Committee—Sofia Xethalis**

- i. Capital Needs (**Discussion**)
- ii. January 2026 Check Register & Vendor Report (**Action**)
- iii. January 2026 Actuals (**Discussion**)
- iv. Financial Policies (**Discussion**)
- v. Other

**C. Foundation—Rick Meyer**

- i. No Report

**D. Friends of the Library – Samantha Carroll**

- i. January 8 Meeting (**Discussion**)

**E. Illinois Heartland Library System**

- i. No Report

**VIII. Old Business**

- A. Other (**Discussion**)

**IX. New Business**

- A. Possible Mural (**Action**)
- B. Other (**Discussion**)

**X. Adjournment**

If you have questions please contact: Rick Meyer, City Librarian 421-9713