



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, September 17, 2025
4:30 p.m.
Board Room**

- I. Call to Order** – Sofia Xethalis
- II. Consent Agenda** (Approval of Agenda; Approval of August 13, 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.** Furniture Project Update (Discussion)
 - C.** FY2026 Budget (Discussion)
 - D.** Other (Discussion)
- VI. New Business**
 - A.** August 2025 Check Register and Vendor Report (Action)

B. August 2025 Actuals & Projection (Discussion)

C. Other (Discussion)

VII. Adjournment