



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, February 11, 2026
4:30 p.m.
Board Room**

- I. **Call to Order** – Sofia Xethalis
- II. **Consent Agenda** (Approval of Agenda; Approval of January 14, 2026 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. Financial Policies (Discussion)
 - C. Other (Discussion)
- VI. **New Business**
 - A. FY2025 Final Budget Actuals and Report to City Council
(Action)

B. January 2026 Check Register and Vendor Report (Action)

C. January 2026 Budget Actuals (Discussion)

D. Other (Discussion)

VII. Adjournment

If you have questions please contact:

Rick Meyer

City Librarian

rmeyer@decaturlibrary.org

421-9713