



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

BOARD OF TRUSTEES Personnel, Policy, and Public Relations Committee

AGENDA

Thursday, January 8, 2026

4:30 p.m.

Board Room

- I. Call to Order – Samantha Carroll
- II. Consent agenda (Agenda; December 4, 2025 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. Ethics/Gifts Policy (Action)
 2. Collection Development Policy (Action)
 3. Emergency Succession Plan (Action)
 4. 2026 Meeting Schedule (Action)
 5. Other (Discussion)
- VI. Old Business
 1. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

421-9713

rmeyer@decaturlibrary.org