



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, March 13, 2024
4:30 p.m.
Board Room**

- I. Call to Order** – Jacobie Jones
- II. Consent Agenda** (Approval of Agenda; Approval of January 10, 2024 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
- VI. New Business**
 - A. February 2024 Check Register & Vendor Report (Action)
 - B. February 2024 Budget Actuals (Discussion)
 - C. Update on Donation of Furniture (Action)
 - D. Update on Security Costs (Action)
 - E. Other
- VII. Adjournment**