



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, November 19, 2020

4:30 p.m.

Remote Meeting via Zoom

Meeting Video Link: <https://us02web.zoom.us/j/85840883217>

Meeting Phone Number: 1 312 626 6799 US

Meeting ID: 858 4088 3217

I. Call to order – Samantha Carroll

Remote Attendance. Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

II. Consent Agenda (Approval of Agenda, Approval of October 15, 2020 Minutes) (Action)

IV. Public comments – Due to the pandemic mitigation efforts The Decatur Public Library’s Madden Auditorium will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary by 4:00 pm Thursday November 19, 2020. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

III. Written Communications from the public

IV. City Librarian’s report –Rick Meyer (Discussion)

V. Division Head reports—Robert Edwards, Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese

VI. Reports of committees

A. Personnel, Policy & Public Relations Committee, November 5 Meeting—Michael Sexton

- i. Collection Development Policy (Action)
- ii. Art and Artifacts Display Policy (Action)
- iii. Patron Behavior and Patron Ban Guidelines (Action)
- iv. City Librarian Performance Evaluation Process (Discussion)
- v. Personnel Update (Discussion)
- vi. Equity, Diversity, Inclusion (Discussion)
- vii. Other (Discussion)

A. Finance and Properties Committee, November 11 Meeting—Amy Stockwell

- i. October 2020 Check Register (Action)
- ii. October 2020 Budget Report and Projections (Discussion)
- iii. 2021 Budget Proposal (Discussion)
- iv. Other (Discussion)

C. Foundation—Rick Meyer

- i. Annual Meeting, October 26—Samantha Carroll

D. Friends of the Library—Rick Meyer

- i. November 12, Meeting (Discussion)

F. Illinois Heartland Library System—Rick Meyer

- i. SHARE Executive Council (Discussion)

VII. Old Business

- i. Decatur Public Library Pandemic Service Levels (Action)

VIII. New Business

- i. Board Openings (Discussion)
- ii. Other

IX. SERVING OUR PUBLIC 4.0: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

- i. No topic

X. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org