



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, May 16, 2024

4:30 p.m.

Decatur Public Library

Board Room

- I. **Call to order** – Karl Coleman
- II. **Consent Agenda (Approval of Agenda; Approval of the April 18, 2024) (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. **Division Head reports**—Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese
- VI. **City Librarian’s report** –Rick Meyer (Discussion)
- VII. **Reports of committees**
  - A. **Personnel, Policy & Public Relations Committee**-Elizabeth Rivera
    - i. Library Building Use Policy (Action)
    - ii. Library Records Confidentiality Policy (Action)
    - iii. DEI Committee (Discussion)
    - iv. Other
  - B. **Finance and Properties Committee**—Karl Coleman
    - i. Capital Needs (Discussion)
    - ii. April 2024 Check Register & Vendor Report (Action)
    - iii. April 2024 Budget Actuals (Discussion)
    - iv. Resolution to Accept Furniture Bids, Proposals, Alternates (Action)
  - C. **Foundation**—Rick Meyer
    - i. No meeting

**D. Friends of the Library – Rick Meyer**

- i. May 9 Meeting

**E. Illinois Heartland Library System—Rick Meyer**

- i. Updated on SHARE agreement

**VIII. Old Business**

- A. Open Trustee Seats (Discussion)
- B. Sale of Library Furniture (Action)
- C. Other

**IX. New Business**

- A. Other (Discussion)

**X. Adjournment**

If you have questions please contact: Rick Meyer, City Librarian  
421-9713