



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

**Thursday, October 17, 2024**

**4:30 p.m.**

**Decatur Public Library**

**Board Room**

- I. **Call to order** – Karl Coleman
- II. **Swearing in of Paula Cross, Shiowa Karsten, and Ashley Petty**
- III. **Consent Agenda (Approval of Agenda; Approval of the September 19, 2024 minutes) (Action)**
- IV. **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.**
- V. **Written Communications from the public**
- VI. **Division Head reports**—Alissa Henkel, Matt Wilkerson, Carol Ziese
- VII. **City Librarian’s report, May-August** –Rick Meyer (Discussion)
- VIII. **Reports of committees**
  - A. **Personnel, Policy & Public Relations Committee**-Karl Coleman
    - i. No Meeting
  - B. **Finance and Properties Committee**—Karl Coleman
    - i. Capital Needs (Discussion)

- ii. Furniture Project Update (Discussion)
- iii. September 2024 Check Registers & Vendor Reports (Action)
- iv. September 2024 Budget Actuals (Discussion)
- v. 2024 Budget Projection (Discussion)
- vi. FY2025 Budget Approval (Action)
- vii. Other

**C. Foundation—Rick Meyer**

- i. No meeting

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

- i. October 10 Meeting

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

- i. Integrated Library System

**IX. Old Business**

- A. Decennial Committee on Government Efficiency (Discussion)
- B. Other

**X. New Business**

- A. Committee Appointments (Action)
- B. Other (Discussion)

**XI. Adjournment**

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