



DECATUR PUBLIC LIBRARY

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ANNUAL MEETING AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 15, 2024, immediately following the regular monthly 4:30pm meeting

Decatur Public Library

Board Room

Annual Meeting

- I. **Call to order** – Karl Coleman, President
- II. **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.
- III. **Participation in Non-Resident Card Program (Action)**
- IV. **Cost of Non-Resident Card (Action)**
- V. **Annual reports (Action)**
 - **2023 Illinois Public Library Annual Report**
 - **2023 Trustees Report to Mayor and Council**
 - **2023 City Librarian's Report to Board**
- VI. **Election of Officers for 2024/2025 (Action)**

Slate to be determined
- VII. **Committee and Liaison Appointments (Action)**
- VI. **Adjournment**