



# DECATUR PUBLIC LIBRARY

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## AGENDA

### REGULAR MEETING

### BOARD OF TRUSTEES

Thursday, June 26, 2025

4:30 p.m.

Decatur Public Library

Board Room

- I. Call to order – Karl Coleman
- II. Consent Agenda (Approval of Agenda; Approval of the May 15, 2025 minutes) (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, Carol Ziese
- VI. City Librarian's report—Rick Meyer (Discussion)
- VII. Reports of committees
  - A. Personnel, Policy & Public Relations Committee-Samantha Carroll
    - i. Photography and Video Policy (Action)

- ii. Staff Social Media Policy (Action)
- iii. City Librarian Evaluation (Discussion)
- iv. Other

**B. Finance and Properties Committee—Sofia Xethalis**

- i. Capital Needs (Discussion)
- ii. Furniture Project Update (Discussion)
- iii. May 2025 Check Registers & Vendor Reports (Action)
- iv. Illinois Funds Statement (Discussion)
- v. May 2025 Budget Actuals & Projection (Discussion)
- vi. CityBlue Revised Agreement (Action)
- vii. Solar Clock (Discussion)
- viii. City Librarian Compensation ((This portion of the meeting may be held in closed session pursuant to 5 ILCS 120 § 2 (c) (1)) (Action)
- ix. Other

**C. Foundation—Rick Meyer**

- i. No Report

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

- i. June 12 Meeting

**E. Illinois Heartland Library System—Samantha Carroll**

**VIII. Old Business**

- A. Other (Discussion)

**IX. New Business**

- A. Art for Display (Action)
- B. Other (Discussion)

**X. Adjournment**

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