



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, July 17, 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 June 26, 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 Dampitz, 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. No meeting

B. Finance and Properties Committee—Sofia Xethalis

- i. Capital Needs (Discussion)
- ii. Furniture Project Update (Discussion)
- iii. June 2025 Check Registers & Vendor Reports (Action)
- iv. June 2025 Budget Actuals & Projection (Discussion)
- v. Illinois Funds Statement (Discussion)
- vi. Budget Process (Discussion)
- vii. Other

C. Foundation—Rick Meyer

- i. No Report

D. Friends of the Library – Rick Meyer

- i. July 10 Meeting

E. Illinois Heartland Library System—Samantha Carroll

VIII. Old Business

- A. Other (Discussion)

IX. New Business

- A. Other (Discussion)

X. Adjournment

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