



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting AGENDA
Wednesday, February 14, 2024
4:30 p.m.
Board Room**

- I. Call to Order** – Jacobie Jones
- II. Consent Agenda** (Approval of Agenda; Approval of January 10, 2024 Minutes)
- III. Written Communications from the Public**
- IV. Public Comment**— 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. Old Business**
 - A. Capital Needs (Discussion)
 - B. Other
- VI. New Business**
 - A. January 2024 Check Register & Vendor Report (Action)
 - B. January 2024 Budget Actuals (Discussion)
 - C. Proposal from Today’s Business Solutions (Action)
 - D. 2023 Board of Trustees Annual Report (Action)
 - E. Donation of Furniture (Action)
 - F. Security Costs (Action)
 - G. Other
- VII. Adjournment**