



# DECATUR PUBLIC LIBRARY

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**Board of Trustees  
FINANCE AND PROPERTIES COMMITTEE  
Meeting AGENDA  
Wednesday, December 11, 2024  
4:30 p.m.  
Board Room**

- I. Call to Order** – Sofia Xethalis
- II. Consent Agenda** (Approval of Agenda; Approval of November 13, 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. Furniture Project Update (Discussion)
  - C. Other
- VI. New Business**
  - A. November 2024 Check Registers & Vendor Reports (Action)
  - B. November 2024 Budget Actuals (Discussion)
  - C. 2024 Budget Projection (Discussion)
  - D. Resolution to Transfer Funds (Action)
  - E. FY2025 Compensation (Action) (**This portion of the meeting may be held in closed session pursuant to 5 ILCS 120 § 2 (c) (2)**)
  - F. Other
- VII. Adjournment**

