



## DECATUR PUBLIC LIBRARY

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Board of Trustees  
FINANCE AND PROPERTIES COMMITTEE  
Meeting AGENDA  
Wednesday, July 9, 2025  
4:30 p.m.  
Board Room

- I. Call to Order – Sofia Xethalis
- II. Consent Agenda (Approval of Agenda; Approval of June 11, 2025 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. June 2025 Check Register and Vendor Report (Action)
  - B. June 2025 Actuals & Projection (Discussion)

- C. Illinois Funds Statement (Discussion)
  - D. Budget Process (Discussion)
  - E. Other
- VII. Adjournment