



# DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

## BOARD OF TRUSTEES

### Personnel, Policy, and Public Relations Committee

#### AGENDA

Thursday, June 6, 2024

4:30 p.m.

Board Room

- I. Call to Order – Elizabeth Rivera
- II. Consent agenda (Agenda; May 2, 2024 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. New Business
  1. Software Use Policy (Action)
  2. Workplace Discrimination, Harassment, Violence, and Retaliation Policy (Action)
  3. Other (Discussion)
- VI. Old Business
  1. Meeting Room Policy Clarification (Discussion)
  2. DEI Committee (Discussion)
  3. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

421-9713 [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)