



DECATUR PUBLIC LIBRARY

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BOARD OF TRUSTEES

Personnel, Policy, and Public Relations Committee

AGENDA

Thursday, December 5, 2024

4:30 p.m.

Board Room

- I. Call to Order – Samantha Carroll
- II. Consent agenda (Agenda; November 7, 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. Asset Disposition Policy (Action)
 2. ALA Bill of Rights (Action)
 3. Code of Ethics of the American Library Association (Action)
 4. Public Library Trustees Ethics Statement (Action)
 5. City Librarian Evaluation (Discussion)
 6. Other (Discussion)
- VI. Old Business
 1. Meeting Room Policy (Action)
 2. Other (Discussion)
- VIII. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian

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