



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, May 16, 2019

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Mark Sorensen
- II. Approval of agenda**
- III. Approval of minutes** for April 18, 2019
- IV. Communications from the public**
- V. City Librarian’s report** –Rick Meyer
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Dr. Ngozi Onuora
 - i. Program Policy Amendment
 - ii. FOIA Request Report
 - iii. Program Challenge
 - iv. Management Pay Scale
 - v. Personnel Update
 - vi. Other
 - B. Friends of the Library**—Samantha Carroll
 - i. May 9 Meeting
 - C. Foundation**—Mark Sorensen
 - i. April 23 Meeting
 - D. Finance and Properties Committee**—Amy Stockwell
 - i. Parking Lot

- ii. April 2019 Check Register
- iii. 2019 Budget and Projection
- iv. Other

F. Illinois Heartland Library System—Rick Meyer

- i. No Report

VII. Old Business

- i. Other

VIII. New Business

- i. Report on Diversity Training—Dr. Ngozi Onuora
- ii. New Trustees
- iii. Request to Reschedule June 2019 Meeting
- iv. Patron Ban Appeal
- v. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 7: Collection Management and Resource Sharing

- X. 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.

XI. Adjournment

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org