



DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, July 18, 2019

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order** – Donna Williams
- II. Approval of agenda**
- III. Oath of Office**—Jonathan Downing/Samantha Carroll
- IV. Approval of minutes** for June 27, 2019
- V. Communications from the public**
- VI. City Librarian's report** –Rick Meyer
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee, June 6 meeting**—Dr. Ngozi Onuora
 - i. Management Pay Scale Update
 - ii. FOIA Report
 - iii. Personnel Update
 - iv. Continuing Education and Travel Policy
 - v. Other
 - B. Finance and Properties Committee**—Amy Stockwell
 - i. Parking Lot Status
 - ii. HVAC Status
 - iii. Space Planning/Capital Needs Status
 - iv. Property Tax Receipts Distribution
 - v. 2020 Budget Process

- vi. June 2019 Check Register
- vii. 2019 Budget Review and Projection
- viii. Other

C. Foundation—Donna Williams

- i. No meeting

D. Friends of the Library—Samantha Carroll

- i. July 11 meeting

F. Illinois Heartland Library System—Rick Meyer

- i. No report

VIII. Old Business

- i. Other

IX. New Business

- i. Election of Officers
- ii. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 8: Public Services: Reference and Reader's Advisory Services

XI. 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.

XII. Adjournment

If you have questions please contact:

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