



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, October 17, 2019

4:30 p.m.

Decatur Public Library Board Room

I. Call to order – Donna Williams

II. Approval of agenda

III. Approval of minutes for September 19, 2019 and August 15, 2019 Meetings

IV. 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. City Librarian's report –Rick Meyer

VI. Reports of committees

A. Personnel, Policy & Public Relations Committee—Dr. Ngozi Onuora

- i. FOIA Report
- ii. Personnel Update
- iii. Equity, Diversity, Inclusion
- iv. Photography and Video Policy
- v. Reference Services Policy
- vi. Other

B. Finance and Properties Committee—Amy Stockwell

- i. Parking Lot
- ii. Capital Needs

- iii. September 2019 Check Register
- iv. 2019 Budget Review and Projection
- v. 2020 Budget for Approval
- vi. Travel/Conference Expense Approval
- vii. Other

C. Foundation—Rick Meyer

- i. No Meeting

D. Friends of the Library—Samantha Carroll

- i. October 10 meeting

F. Illinois Heartland Library System—Rick Meyer

- i. SHARE Executive Council October 3 meeting

VII. Old Business

- i. Other

VIII. New Business

- i. HR Source Benchmarking and Compensation Structure Development Project (**This portion of the meeting may be held in closed session pursuant to 5 ILCS 120/2 (c) (1) and/or 5 ILCS 120/2 (c) (2))**
- ii. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 11: System and ILLINET Member Responsibilities

X. Adjournment

If you have questions please contact:

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