



## **DECATUR PUBLIC LIBRARY**

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**Board of Trustees  
FINANCE AND PROPERTIES COMMITTEE  
Meeting  
Wednesday, August 14, 2019  
4:30 p.m.**

**Decatur Public Library Board Room**

### **AGENDA**

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—May 8, 2019 and July 10, 2019 meeting
- IV. Old Business**
  - A.** Parking Lot Status
  - B.** HVAC Status
  - C.** Space Planning/Capital Needs
  - D.** 2020 Budget Process
  - E.** Other
- V. New Business**
  - A.** July 2019 Check Register
  - B.** 2019 Budget & Projection
  - C.** Annexations
  - D.** Other
- VI. Public Comment**— 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.

## **VII. Adjournment**

If you have questions please contact:  
Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)