



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, November 13, 2019
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order** – Amy Stockwell
- II. Approval of Agenda**
- III. Minutes**—October 9, 2019 Meeting
- IV. Written Communications from the Public**
- V. 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
- VI. Old Business**
 - A.** Parking Lot Update
 - B.** Capital Needs
 - C.** 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).**)
 - D.** Other
- VII. New Business**
 - A.** October 2019 Check Register
 - B.** 2019 Budget & Projection

C. Travel/Conference Expenses

D. Other

VIII. Adjournment

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