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## BOARD OF TRUSTEES Personnel, Policy and Public Relations Committee Thursday April 4, 2019 4:30 p.m. Decatur Public Library Board Room AGENDA

- I. Call to order Ngozi Onuora
- II. Approval of agenda
- III. Minutes
  - 1. Minutes of March 7, 2019 meeting
- IV. Communication from the Public
- V. Old Business
  - 1. Other
- VI. New Business
  - 1. Management Personnel Policy
  - 2. Program Policy
  - 3. Assistant Head of Technical Services Job Description
  - 4. Personnel Update
  - 5. Other
- VII. **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.
- VIII. Adjournment

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 <a href="mailto:rmeyer@decaturlibrary.org">rmeyer@decaturlibrary.org</a>