



## DECATUR PUBLIC LIBRARY

knowledge | creativity | inspiration

### BOARD OF TRUSTEES

#### Personnel, Policy, and Public Relations Committee

Thursday, November 7, 2019 4:30 p.m.

Decatur Public Library Board Room

### AGENDA

- I. Call to order – Dr. Ngozi Onuora
- II. Approval of agenda
- III. Minutes
  1. Minutes of October 3, 2019 meeting
- 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.
- V. Written Communications from the Public
- VI. Old Business
  1. 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)**)
  2. Photography and Video Policy
  3. Other
- VII. New Business
  1. FOIA Report
  2. Personnel Update
  3. Equity, Diversity, Inclusion
  4. Gift Policy
  5. Other
- VIII. Adjournment

If you have questions please contact:

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