



DECATUR PUBLIC LIBRARY

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AGENDA

REGULAR MEETING

BOARD OF TRUSTEES

Thursday, March 18, 2021

4:30 p.m.

Remote Meeting via Zoom

Meeting Video Link: <https://us02web.zoom.us/j/88049756296>

Meeting Phone Number: 1 312 626 6799 US

Meeting ID: 880 4975 6296

I. Call to order – Samantha Carroll

Remote Attendance. Pursuant to State Executive Orders 2020-07 and 2020-18, which temporarily suspend the in-person presence requirements and eliminate the limitation on remote access of the Illinois Open Meetings Act due to the COVID-19 pandemic, the Board is not requiring physical attendance at the meeting, and will allow all Board members to attend this meeting remotely and fully participate remotely.

II. Consent Agenda (Approval of Agenda, Approval of February 18, 2021 Regular Meeting Minutes, February 18, 2021 Annual Meeting Minutes) (Action)

IV. Public comments – Due to the pandemic mitigation efforts The Decatur Public Library’s Madden Auditorium will be not be open to the public during this Library Board Committee Meeting. For those wishing to provide public input, please email your statement to rmeyer@decaturlibrary by 4:00 pm Thursday March 18, 2021. The statement will be read into the record per Library Board public input rules. Anyone can attend virtually via Zoom. Additional instructions are attached.

III. Written Communications from the public

IV. City Librarian’s report –Rick Meyer (Discussion)

V. Division Head reports—Robert Edwards, Becky Damptz, Alissa Henkel, Matt Wilkerson, Carol Ziese

VI. Reports of committees

A. Personnel, Policy & Public Relations Committee, November 5 Meeting—Michael Sexton

- a. Personnel Update (Discussion)
- b. Building Use Policy (Action)
- c. Diversity, Equity and Inclusion (Discussion)
- d. Other (Discussion)

A. Finance and Properties Committee, November 11 Meeting—Amy Stockwell

- i. January & February 2021 Check Register (Action)
- ii. 2021 Budget Report (Discussion)
- iii. Other (Discussion)

C. Foundation—Rick Meyer

- i. Upcoming Meeting (Discussion)

D. Friends of the Library—Rick Meyer

- i. March Meeting (Discussion)

F. Illinois Heartland Library System—Rick Meyer

- i. Solus App (Discussion)
- ii. Executive Council (Discussion)

VII. Old Business

- i. Board Opening (Discussion)
- ii. Other (Discussion)

VIII. New Business

- i. Meeting Room Policy (Discussion)
- ii. Other (Discussion)

IX. Adjournment

If you have questions please contact:

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