



DECATUR PUBLIC LIBRARY

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**Board of Trustees
FINANCE AND PROPERTIES COMMITTEE
Meeting
Wednesday, October 13, 2021
4:30 p.m.
Children's Auditorium**

AGENDA

- I. Call to Order** – Sofia Xethalis
- II. Approval of Agenda**
- III. Minutes**—September 8, 2021 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.** Capital Needs (Discussion)
 - B.** 2022 Budget First Draft (Action)
 - C.** Proposal from DeEtta Jones (Action)
 - D.** Other
- VII. New Business**
 - A.** September 2021 Check Register (Action)
 - B.** 2021 Actuals and Projected (Discussion)
 - C.** Proposal from HR Source (Action)
 - D.** Other

VIII. Adjournment