



**LIBRARY BOARD MEETING**  
Tuesday, March 21, 2023      5:00 p.m.  
**AGENDA**

Location: Decatur Public Library – Meeting Room

- I. Call to order
- II. Board to hear public Input  
(please complete a Speaker Registration Form before speaking) each speaker will be limited to 3 minutes, the Open Meeting Act does not allow for discussion in response to the comments, comments should be directed to the Council as a whole rather than to individual members, and no action will be taken by the Council.)
- III. Reading and approval of the minutes of the February 21, 2023 meeting
- IV. Librarian's Report
  - a. Library Statistics & Program Report
  - b. Financial Report
- V. Old Business
  - a. Policies / Procedures
  - b. Building Renovation Update
  - c. Bank Account Update
- VI. New Business
  - a. Board Positions
- VII. Next meeting — April 21, 2023
- VIII. Adjourn