

**REGULAR MEETING**

**AGENDA**

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**Thursday, March 20, 2014**

**4:30 p.m.**

**Decatur Public Library Board Room**

*“Connecting People to the Power of Knowledge”*

**I. Call to order – Teena Zindel-McWilliams**

**II. Approval of agenda**

**III. Approval of minutes**

**IV. Communications from the public**

**V. City Librarian’s report – Robert Edwards**

**VI. Reports of committees**

**A. Personnel, Policy & Public Relations Committee – Eugene King**

- i. Employment of City Librarian: Closed Session: “I move that the Board enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Section 5 ILCS 120/2(c) (1).”
- ii. Evaluation of Asst. City Closed Session: “I move that the Board enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Section 5 ILCS 120/2(c) (1).”
- iii. City Librarian Transition Team-Teena Zindel-McWilliams
- iv. Other

**B. Finance and Properties Committee – Jim Alpi**

- i. Approval of February check register

- ii. Budget Report/Budget Update
- iii. Compensation for resigned employees-Closed Session: (5 ILCS 120/2(c) (1) “I move that the Board enter into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
- iv. Facilities update - Closed Session “I move that the Board enter into closed session for the purpose of discussing the setting of a price for sale or lease of property owned by the public body section. Section 5 ILCS 120/2(c) (6).”
  - a. Lease Space update (City)
- v. Smart Energy Design Assistance Center (SEDAC)- Noah Tipton
- vi. Other

**C. Illinois Heartland Library System**

- i. Share meeting- March, 2014

**D. Friends of the Library**

- i. Mary Gendry – Meeting date March 13, 2014

**E. Foundation**

- i. Next meeting – April 1 2014

**VII. Old Business**

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Other

**VIII. New Business**

- i. Other

**IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES**

Chapter 5: Technology

- X. **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.

**XI. Adjournment**

If you have questions please contact:

Robert Edwards, Interim City Librarian  
421-9702 or [redwards@decaturlibrary.org](mailto:redwards@decaturlibrary.org)

Approval pending