

SPECIAL MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, March 30, 2016

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Approval of agenda**
- III. Approval of the Sale/Transfer of Library Campus to City of Decatur.**
- IV. Approval of a Lease between the City of Decatur and the Library, as Tenant, for the library space at 130 N Franklin St, Decatur, IL.**
- V. Public comments--**Time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 5 minutes per speaker. No immediate response will be given by the Library Trustees or Library staff members

If you have questions please contact:

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