

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, April 17, 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 for February 2014**
- IV. Approval of minutes for March 2014**
- V. Communications from the public**
- VI. City Librarian’s report – Robert Edwards**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Evaluation of City Librarian
 - ii. Evaluation of Asst. 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).”
 - iii. City Librarian Transition Team-Teena Zindel-McWilliams
 - iv. Other
 - B. Finance and Properties Committee – Jim Alpi**
 - i. Approval of March check register
 - ii. Budget Report/Budget Update
 - iii. City Finance meeting- Jim Alpi/ John Phillips
 - iv. Facilities update
 - v. Local History Space Update

- vi. Smart Energy Design Assistance Center (SEDAC)
- vii. Other

C. Illinois Heartland Library System

- i. Share meeting- April 14, 2014

D. Friends of the Library

- i. Mary Gendry – Meeting date April 10, 2014

E. Foundation

- i. Next meeting – June 10 2014

VIII. Old Business

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

IX. New Business

- i. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 7: Collection Management and Resource Sharing Standards

- XI. 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.

XII. Adjournment

If you have questions please contact:

Robert Edwards, Interim City Librarian
421-9702 or redwards@decaturlibrary.org

Approval pending