

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES  
Special Call Finance and Properties Meeting  
Thursday, October 17, 2013

3:30 p.m.

Decatur Public Library Madden Auditorium

AGENDA

*“Connecting People to the Power of Knowledge”*

- I. Call to order –
- II. Approval of agenda
- III. Minutes
  1. None
- IV. Old Business
  1. Evaluation of Local History Project - Closed Session: (5 ILCS 120/2(c) (1) I move that we move to closed session for the purpose of “Discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”
    - A. Letter to Foundation –John Phillips
  2. Other
- V. New Business
  1. Other
- VI. **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.
- VII. Adjournment

If you have questions please contact: Robert Edwards, Assistant City Librarian

421-9702 or [redwards@decaturlibrary.org](mailto:redwards@decaturlibrary.org)