

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES  
Personnel, Policy and Public Relations**

**Thursday,  
November 7, 2013  
4:30 p.m.**

**Decatur Public Library Board Room  
AGENDA**

***“Connecting People to the Power of Knowledge”***

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes
  1. Minutes of October, 2013 meeting
- IV. Old Business
  1. Evaluation of Interim City Librarian: 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.”
  2. Union Negotiations (Union/Management Agreement) Closed Session (5 ILCS 120/2(c) (2) “I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or representatives.”
  3. Search Committee- Teena Zindel-McWilliams
  4. Other
- V. New Business
  1. Library personnel update-Robert Edwards
  2. Library Policies review
    - A. Wi-Fi policy
    - B. Camera policy

C. Return book policy

D. Fines and Fees revision

E. Other

3. Nominating Committee

4. Other

VI. Adjournment

If you have questions please contact:

Robert Edwards, Interim City Librarian

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