

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

**Thursday,
February 9, 2012
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes of December 1, 2011 meeting
- IV. Old Business
- A. A. Litigation: Closed Session (5 ILCS 120/2(c)(11)
“I move that the Board enter into closed session for the purpose of for discussion of pending or probable litigation, as specified in Section 2 (c) (11) of the Open Meetings Act.”
- V. New Business
 - A. Cell Phone Policy
Library Use Policy
 - B. Union Contract. Negotiations: 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.
 - C. Other
- VI. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian
421-9713 or lfisher@ecatur.lib.il.us