

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES**

**Tuesday
December 13, 2011
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – Carol Craig, Chair**
- II. Approval of Agenda**
- III. Minutes**
 - A. Approval of the November 17, 2011 minutes.
 - B. Approval of the December 6, 2011, special called meeting minutes
- IV. Budget**
- V. Check Register**
- VI. Old Business**
 - A. Settlement
Employment/Appointment Matters: Closed Session (5 ILCS 120/2(c)(1)
“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.”
 - B. Setting price
Closed Session: For the setting of a price for sale or lease of property owned by the public body, as specified in (5 ILCS 120/2 (c)(6) of the Open Meeting Act.
“I move that the Board enter into closed session for the setting of a price for sale or lease of property owned by the public body.”
 - C. Other
- VII. New Business**
 - A. Survey Proposal
 - B. Grants