

**SPECIAL MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**FINANCE AND PROPERTIES COMMITTEE**

**Thursday, May 21, 2015**

**4:00 p.m.**

**Decatur Public Library Board Room**

*“Connecting People to the Power of Knowledge”*

- I. Call to order – Jim Alpi**
- II. Approval of agenda**
- III. Decatur Public Building Commission Lease Agreement/Management Agreement/Exhibits**  
**(This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2**  
**(c) (6))**
- IV. Public comments--Time period for citizens to appear and express their views before the Decatur**  
**Public Library Board. Limit of 5 minutes per speaker. No immediate response will be given by the**  
**Library Trustees or Library staff members**

If you have questions please contact:

Rick Meyer, City Librarian  
421-9713 or [rmeyer@decaturlibrary.org](mailto:rmeyer@decaturlibrary.org)