

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, February 20, 2014

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Jim Alpi (Acting Chair)**
- II. Approval of agenda**
- III. Approval of minutes**
- IV. Communications from the public**
- V. State Certification (review of form) Annual Report to the City Council**
- VI. City Librarian’s report – Robert Edwards**
- VII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Employment of City Librarian: Closed Session: “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 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. Section 5 ILCS 120/2(c) (1).”
 - ii. Employment of City Librarian announcement
 - iii. Other
 - B. Finance and Properties Committee – Jim Alpi**
 - i. Approval of January check register
 - ii. Budget Report/Budget Update
 - iii. Smart Energy Design Assistance Center (SEDAC)- Noah Tipton
 - iv. Facilities - Closed Session “I move that the Board enter into closed session for the purpose of discussing the setting of a price for sale or lease of property owned by the public body section. Section 5 ILCS 120/2(c) (6).”

- v. Other

C. Illinois Heartland Library System

- i. Share meeting- February 19, 2014

D. Friends of the Library

- i. Mary Gendry – Meeting date February 13, 2014

E. Foundation

- i. Next meeting – March, 2014

VIII. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Other

IX. New Business

- i. Other

X. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 4: Facilities

- XI. 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.

XII. Adjournment

If you have questions please contact:

Robert Edwards, Interim City Librarian
421-9702 or redwards@decaturlibrary.org

Approval pending