

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

**Thursday, August 8, 2013
5:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – Mike Deatherage, Chair**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget**
 - C. Union 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.”
 - D. Budget update**
 - E. Other**
- V. New Business**
 - A. Other**
- VI. Adjournment**

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or lfisher@decaturlibrary.org

Approval pending