

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES
Meeting
Wednesday, April 9, 2014
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – Jim Alpi**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget Review**
 - C. Raises for resigned employees-Closed Session: (5 ILCS 120/2(c) (1) “I move that the Board enter into closed session for the purpose of 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.”**
 - D. City Finance meeting**
 - E. Library Space Update**
 - i. Other**
 - F. Local History space- Jim Alpi and Mark Sorensen**
 - G. City Librarian Transition Team -Teena Zindel-McWilliams**
 - i. City Librarian Relocation Expense**
 - H. SEDAC**
 - I. Other**
- V. New Business**
 - A. Other**
- VI. Adjournment**

If you have questions please contact:
Robert Edwards, Interim City Librarian
421-9702 or redwards@decaturlibrary.org

Approval pending