

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, January 23, 2014

4:30 p.m.

Decatur Public Library Madden Auditorium

“Connecting People to the Power of Knowledge”

- I. Call to order** – Teena Zindel-McWilliams – President
- II. Approval of agenda**
- III. Approval of minutes**
- IV. Communications from the public**
- V. Annual Report to the Illinois State Library (distributed at meeting)**
- VI. State Certification (review of form) Annual Report to the City Council**
- VII. City Librarian’s report** – Robert Edwards
- VIII. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Evaluation of Interim City Librarian: Closed Session: “I move that the Board enter into closed session for the purpose of discussing (5 ILCS 120/2(c) (1) 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.”
 - ii. Other
 - B. Finance and Properties Committee – Jim Alpi**
 - i. Approval of December check register
 - ii. Budget Report/Budget Update
 - iii. Lease Space update
 - iv. Other
 - C. Illinois Heartland Library System**
 - i. Next Share meeting- February 4, 2014

D. Friends of the Library

- i. Mary Gendry – January 9, 2014

E. Foundation

- i. Next meeting – February, 2014

IX. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Search Committee- Teena Zindel-McWilliams
- iii. Other

X. New Business

- i. Other

XI. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Chapter 3 -Personnel

- XII. 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.

XIII. Adjournment

If you have questions please contact:

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

Approval pending