

REGULAR MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, September 16, 2010

4:30 p.m.

Decatur Public Library Board Room

- I. Call to order – Teena Zindel-McWilliams, President
- II. Approval of agenda
- III. Approval of minutes for August 19, 2010, regular meeting
- IV. Communications from the public
- V. City Librarian's report – Karen Bjorkman (Asst. City Librarian)
- VI. Reports of committees
 - A. Personnel, Policy & Public Relations Committee – Eugene King
 - i. Report from September meeting.
 - ii. Employment/Appointment Matters: Closed Session (5 ILCS 120/2(c)(1))

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.

- B. Finance and Properties Committee – Carol Craig
 - i. Approval of bills for August 2010
 - ii. Budget Report
 - iii. Recommendations from Committee meeting
- C. Rolling Prairie Library System
 - i. Mary Gendry
- D. Friends of the Library
 - i. September 9, 2010 meeting – Karen Bjorkman
 - ii. Need representative from the Board
- E. Foundation
 - i. No meeting is scheduled

B. Leases:

- i. Education Coalition
- ii. Project Read

C. Other

VIII. New business

A. Other

- IX. Serving Our Public 2.0: Standards for Illinois Public Libraries: Acknowledgements and Introduction. National Public Library Definition and Introduction for Chapter 1.
- X. 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.
- XI. Adjournment