

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

**Wednesday, October 9, 2013
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – Jim Alpi, Acting Chair**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget Review**
 - C. Lease Space / Closed Session (5 ILCS 120/2(c) (6) “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.”**
 - D. Budget update-2014 budget**
 - E. Bookmobiles**
 - F. Fiscal Year/Code update from City-Robert Edwards**
 - G. Other**
- V. New Business**
 - A. Foundation pledges/Local History Room-Sally Krigbaum**
 - B. Other**
- VI. Adjournment**

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

Approval pending