

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

AGENDA

Thursday, August 15, 2013

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. Swearing in of new Trustee, Mark Sorensen-Robert Edwards**
- II. Approval of agenda**
- III. Approval of minutes**
- IV. Communications from the public**
- V. City Librarian’s report** – Robert Edwards
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee** – Eugene King
 - 1 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.”
 - 2. Other
 - B. Finance and Properties Committee** – Mike Deatherage
 - 1 Approval of check register for July 2013
 - 2. Budget Report
 - 3 Budget-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
 - 4. Other
 - C. Illinois Heartland Library System**
 - 1 Next Share meeting – August 28, 2013
 - D. Friends of the Library**

1 Mary Gendry – August 13, 2012

E. Foundation

1 Next meeting – September 24, 2013

VII. Old Business

A. 2013/2014 meeting dates (Finance and Properties)

B. Bookmobiles

C. Other

VIII. New Business

A. Arts Council parking request-Teena Zindel-McWilliams

B. Other

IX. 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

If you have questions please contact:
Robert Edwards, Interim City Librarian
421-9712 or redwards@decaturlibrary.org

Approval pending