

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

**Thursday
August 18, 2011
5:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – Carol Craig, Chair
- II. Approval of Agenda
- III. Approval of the July 21, 2011 minutes
- IV. Budget
- V. Check Register
- VI. Old Business
 - A. Long Range Plan
 - B. Library Annex
 - C. Stairs & Parking Lot
 - D. Downtown Decatur – Karen Bjorkman
 - D. Other
- VII. New Business:
 - A. State Capitol Improvements survey
 - B. Directions from Board
 - C. Other
- VIII. Adjournment