

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES
Meeting
Wednesday, August 13, 2014
4:30 p..m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – John Phillips**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register (Action)**
 - B. Budget Review (Information)**
 - C. Meeting dates (Action)**
 - D. Monthly transfer to Capital Fund (Action)**
 - E. Other**
- V. New Business**
 - A. FY2015 Budget Proposal (Action)**
 - B. Other**
- VI. Adjournment**

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org

Approval pending