

REGULAR MEETING AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, July 16, 2009
4:00 p.m.
Decatur Public Library Board Room

- I. Call to order – Teena Zindel-McWilliams, president
- II. Approval of agenda
- III. Approval of minutes
 - A. Regular meeting of June 18, 2009
- IV. Communications from the public
- V. City Librarian's report
- VI. Reports of committees
 - A. Personnel, Policy & Public Relations Committee
 - i. No meeting in July
 - ii. Closed session to discuss Personnel Issue.
Motion: I move that the Board enter into closed session for the purpose of discussing individual employments, as specific in Section 2 (c) (1).
 - B. Finance and Properties Committee – Beth Couter
 - i. No meeting in July
 - ii. Approval of bills for June 2009
 - C. Rolling Prairie Library System
 - i. Rene Corcoran
 - D. Friends of the Library
 - i. No meeting in July.
 - E. Foundation
 - i. Next meeting August 24, 2009
- VII. Old business
- VIII. New business
- 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.

Motion for closed session:

I move that the Board enter into closed session for the purpose of discussing individual employments, as specific in Section 2 (c) (1); for discussion of pending or probable litigation, as specified in Section 2 (c) (11); for discussion of purchase or lease of real property, as specified in Section 2 (c) (2); and for self-evaluation, as specified in Section 2 (c) (16) of the Open Meeting Act.

Decatur Public Library is in compliance with Public Act 93-0523, requiring the tape or recording of all executive sessions.

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