

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES  
Personnel, Policy and Public Relations**

**Thursday,  
March 4, 2010  
4:00 p.m.**

**Decatur Public Library Board Room**

**AGENDA**

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Review of the minutes of February 4, 2010 – Approved at February 18, 2010 Board Meeting.
- IV. Old Business
  - A. Budget
  - B. Other
- V. New Business

A. Fines & Fees

B. Negotiations: Closed Session (5 ILCS 1202(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.

C. Other

- VI. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or [lfisher@decatur.lib.il.us](mailto:lfisher@decatur.lib.il.us)