

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Personnel, Policy and Public Relations**  
**Thursday,**  
**December 5, 2013**  
**4:30 p.m.**  
**Decatur Public Library Board Room**  
**AGENDA**

***“Connecting People to the Power of Knowledge”***

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes
  - 1. Minutes of November, 2013 meeting
- IV. Old Business
  - 1. Evaluation of Interim City Librarian: Closed Session: (5 ILCS 120/2(c) (1) “I move that the Board enter into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
  - 2. Search Committee- Teena Zindel-McWilliams
  - 3. Other
- V. New Business
  - 1. Library Policies
    - A. Reproduction Policy
    - B. Other
  - 2. Other
- VI. Adjournment

If you have questions please contact:  
Robert Edwards, Interim City Librarian  
421-9702 [redwards@decaturlibrary.org](mailto:redwards@decaturlibrary.org)