

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

**Wednesday, September 11, 2013
4:30 p.m.**

Decatur Public Library Madden Auditorium

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – Mike Deatherage, Chair**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget**
 - C. Union Negotiations.** Closed Session (5 ILCS 120/2(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.”
 - D. Budget update**
 - E. Other**
- V. New Business**
 - A. Lease Space / Closed Session (5 ILCS 120/2(c) (6) “I move that the Board enter into closed session for the purpose of discussing the setting of a price for sale or lease of property owned by the public body.”**
 - B. Lease Space Rental (City of Decatur) – Gregg Zientara**
 - C. Annex Rental**
 - D. Parking Rental – PSC (Amerens) - Robert Edwards**
 - E. Other**
- VI. Adjournment**

If you have questions please contact:

Robert Edwards, Interim City Librarian
421-9702, redwards@decaturlibrary.org

Approval pending