

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
January 7, 1994

I. CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Stanley Sitton, President. Members present: Mr. Sitton, Janice Lambert, Richard Lockmiller, Edmund McClure, Gary Pasek, and John Stengel. Absent: Daniel Gaumer, David Pritts, and Patricia Williams. Staff present: John Moorman.

II. NEW BUSINESS

The purpose of the meeting was to appoint a hearing committee. Mr. Sitton recommended that Mr. Pasek, Mr. Pritts, and Mr. Stengel be appointed to the hearing committee. Mr. McClure made a motion to approve the appointment of the committee as recommended. The motion was seconded by Mrs. Lambert and unanimously approved.

III. ADJOURNMENT

Mr. Sitton adjourned the meeting at 5:07 p.m.

Respectfully submitted,

*Patricia Williams*

Patricia Williams, Secretary  
Decatur Public Library Board of Trustees