

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

**Thursday,
December 1, 2011
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes of November 3, 2011.
- IV. Old Business

A. Employment/Appointment Matters: Closed Session (5 ILCS 120/2(c)(1))

I move that the Board enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

B. Job Descriptions

C. Other

- V. New Business

A. Survey Proposal

B. Other

- VI. Adjournment

If you have questions please contact:

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