

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

**Wednesday, March 12, 2014  
4:30 p.m.**

**Decatur Public Library Board Room**

**AGENDA**

*“Connecting People to the Power of Knowledge”*

- I. Call to Order – Jim Alpi**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
  - A. Check Register**
  - B. Budget Review**
  - C. Raises for resigned employees-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.”)
  - D. Lease Space update**
    - i. 2<sup>nd</sup> Floor Lease Space**
    - ii. Other**
  - E. Local History space- Jim Alpi and Mark Sorensen**
  - F. City Librarian Search Invoice-Teena Zindel-McWilliams**
  - G. SEDAC**
  - H. Other**
- V. New Business**
  - A. Other**
- VI. Adjournment**

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

Approval pending