

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

**Wednesday, January 15, 2014
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – Teena Zindel McWilliams**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget Review**
 - C. Lease Space update**
 - i. Annex**
 - ii. 2nd Floor Lease Space**
 - iii. Other**
 - D. Local History space- Jim Alpi and Mark Sorensen**
 - E. City Librarian Search Committee**
 - F. 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

Approval pending