

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

**Personnel, Policy, and Public Relations Committee
Minutes of Meeting**

Date: August 1, 2013

Time: 4:30 p.m.

Location: Decatur Public Library Board Room

In Attendance: Eugene King (Chair)
Ed Costa
Mike Deatherage
Dr Priscilla Palmer

Staff: Lee Ann Fisher, City Librarian
Robert Edwards, Asst. City Librarian

Absent:

1. Call to order

Mr King called the meeting to order at 4:31 p.m.

2. Agenda

Motion to approve agenda made by Mr Costa, seconded by Dr. Palmer

3. Minutes of Previous Meeting

Motion to approve minutes made by Dr. Palmer, seconded by Mr Costa

4. OLD BUSINESS

Ms. Fisher requested that the Board go into closed session to continue a previous closed discussion matter - City Librarian position: Closed Session (5 ILCS 120/2(c)(3) "I move that the Board enter into closed session for the purpose of the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

Closed session ended at 4:43 with motion by Mr King, seconded by Mr. Costa.

5. New Business

None

Meeting Adjourned

Motion to adjourn by Dr Palmer, seconded by Mr Costa

Adjourned at 4:50 p.m.

Scribe,

Robert L. Edwards

Assistant City Librarian

Approval pending