

**DECATUR PUBLIC LIBRARY BOARD OF
TRUSTEES SPECIAL CALLED BOARD MEETING**

AGENDA

THURSDAY

May 30, 2013

4:30 p.m.

Decatur Public Library
Madden Auditorium

"Connecting People to the Power of Knowledge"

- I. Call to order-Teena Zindel-McWilliams- President
- II. Approval of agenda
- III. Approval of minutes
None
- IV. Communications from the Public
 - A. Chris Hooser –AFSCME Council 31
- V. Old Business
 - A. Library and City Relationship -Ed Booth
 - B. Proposed Library Budget Cuts -Employment/Appointment Matters: Closed Session (5 ILCS 120/2(c)(2)
“I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - C. Proposed Library Budget Cuts -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.”
 - D. Other
- VI. New Business
 - A. Other
- VII. Public Comments- 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members.

VIII. Adjournment

If you have questions please contact:
Lee Ann Fisher, City Librarian
421-9713 or lfisher@decaturlibrary.org

Approval pending