

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday, December 19, 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**
- IV. Communications from the public-SEDAC representative Jean Ascoli**
- V. City Librarian’s report** – Robert Edwards
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Evaluation of Interim City Librarian: 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.”
 - ii. Union Negotiations-Closed Session: (5 ILCS 120/2(c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
 - iii. Library Policies review
 - a. Reproduction Policy
 - iv. Other
 - B. Finance and Properties Committee – Jim Alpi**

- i. Approval of November check register
- ii. Budget Report/Budget Update
- iii. Lease Space rental/sale-/ Closed Session- I move that the Board enter into closed session for (5 ILCS 120/2(c) (5) "The setting of a price for sale or lease of property owned by the public body and (5 ILCS 120/2(c) (6) "The purchase or lease of real property for the use of the public body.
- iv. Other

C. Illinois Heartland Library System

- i. Next Share meeting- January , 2013 (TBA)

D. Friends of the Library

- i. Mary Gendry – December 19, 2013

E. Foundation

- i. Next meeting – January 6, 2013

VII. Old Business

- i. Local History Project update- Mark Sorensen and Jim Alpi
- ii. Search Committee- Teena Zindel-McWilliams
- iii. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Governance

- X. 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.

XI. Adjournment

If you have questions please contact:

Robert Edwards, Interim City Librarian
421-9702 or redwards@decaturlibrary.org

Approval pending