

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

**Tuesday
March 8, 2011
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – Carol Craig, Chair
- II. Approval of Agenda
- III. Approval of the January 18, 2011 minutes
- IV. Budget
- V. Check Register
- VI. Old Business

A. 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.

B. Library Annex

C. Other

- VII. New Business:
 - A. Fire-Panel proposal
 - B. Proposal for Archival Work
 - C. Leak – Mike Deatherage
 - D. Other

- VIII. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or lfisher@decatur.lib.il.us