

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Personnel, Policy and Public Relations**

**Thursday,
May 3, 2012
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes of March 8, 2012 meeting
- IV. Old Business

A. Litigation: Closed Session (5 ILCS 120/2(c)(11))

“I move that the Board enter into closed session for the purpose of for discussion of pending or probable litigation, as specified in Section 2 (c) (11) of the Open Meetings Act.”

B. Union Contract. 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 representatives.”

C. Library Use Policy (update)

D. Other

V. New Business

A. Archivist Job Description

B. Other

VI. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

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