

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES
Meeting
Wednesday, September 10, 2014
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – John Phillips**
- II. Approval of Agenda**
- III. Minutes**
- IV. Old Business**
 - A. Check Register**
 - B. Budget Review**
 - C. Decatur Public Building Commission proposal (This portion of the meeting may be held in closed session pursuant to Section 5 ILCS 120 § 2 (c) (6))**
 - D. Other**
- V. New Business**
 - A. FY2015 Budget Proposal updated**
 - B. Other**
- VI. Adjournment**

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org

Approval pending