

REGULAR MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Thursday June 27, 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**
 - A. Approval of minutes May 23, 2013**
 - B. Approval of Special Call meeting minutes May 30, 2013**
- III. Communications from the public**
 - A. William Faber
 - B. Jeff Bigelow
- IV. City Librarian’s report – Lee Ann Fisher**
- V. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - 1. Did not meet
 - 2. Other
 - B. Finance and Properties Committee – Mike Deatherage**
 - 1. Approval of check register for May, 2013
 - 2. Budget Report
 - 3. Budget Ideas
 - 4. 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 ” - (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.

5. Local Trust Funds

6. Other

C. Illinois Heartland Library System – Lee Ann Fisher

1. SHARE Executive Board- June 12, 2013

D. Friends of the Library Mary Gendry

1. Friends Board meeting – June 13, 2013

E. Foundation

1. Next meeting – July 22, 2013 @ 4 p.m.

VI. New Business

1. District Library

2. Self-Check

3. Other

VII. Old Business

1. Other

VIII. 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.

IX. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian

421-9713 or lfisher@decaturlibrary.org