

**REGULAR MEETING**  
**AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Thursday, April 19, 2012**  
**4:30 p.m.**  
**Decatur Public Library Board Room**

- I. Call to order** – Teena Zindel-McWilliams -- President
- II. Approval of agenda**
- III. Approval of minutes** for March 15, 2012
- IV. Communications from the public**
- V. City Librarian’s report**
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee – Eugene King**
    - i. Union Contract: Closed Session: (5 ILCS 120/2(c)(2)  
“I move that the Board enter into closed session for the purpose of discussing the collective negotiating matters between the public body and its employees for representative.”
    - ii. Other
  - B. Finance and Properties Committee – Carol Craig**
    - i. Approval of check register for March 2012
    - ii. Budget Report
    - iii. Other
  - C. Illinois Heartland Library System**
    - i. Lee Ann Fisher
  - D. Friends of the Library**
    - i. Mary Gendry – April 12, 2012
  - E. Foundation**
    - i. March 26, 2012 – Lee Ann Fisher
- VII. New Business**
  - A. Appointment of “Open Meetings Act Designee”
  - B. Other

**VIII. Old Business**

- A. Committee Appointment
- B. Long Range Plan – Set June meeting
- C. Other

**IX. Serving Our Public**

Chapter 4: Facilities

- 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**

Approval pending