

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

**Tuesday
December 13, 2011
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

- I. Call to Order – Carol Craig, Chair**
- II. Approval of Agenda**
- III. Minutes**
 - A. Approval of the November 17, 2011 minutes.
 - B. Approval of the December 6, 2011, special called meeting minutes
- IV. Budget**
- V. Check Register**
- VI. Old Business**
 - A. Settlement
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. Setting price
Closed Session: For the setting of a price for sale or lease of property owned by the public body, as specified in (5 ILCS 120/2 (c)(6) of the Open Meeting Act.
“I move that the Board enter into closed session for the setting of a price for sale or lease of property owned by the public body.”
 - C. Other
- VII. New Business**
 - A. Survey Proposal
 - B. Grants

C. Other

VIII. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian
421-9713 or lfisher@decatur.lib.il.us

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

**Finance & Properties Committee
Special Called Meeting Minutes
December 6, 2011**

I. CALL TO ORDER:

Carol Craig, Chair, called the meeting to order at 4:41 p.m. Members present: Mary Gendry, Jim Alpi, Eugene King, and Teena Zindel-McWilliams, ex-officio. Mike Deatherage was absent. Staff present: Lee Ann Fisher, City Librarian, and Karen Bjorkman, Assistant City Librarian. Others present Noah Tipton, Head of Building Division and a representative from the Herald and Review.

II. AGENDA:

Motion by Mr. Alpi and seconded by Mrs. Gendry to approve the agenda as presented. Motion carried unanimously.

III. NEW BUSINESS:

Motion by Ms. Craig and seconded by Mr. Alpi: I move that the Board enter into closed session for the setting of a price for sale or lease of property owned by the public body. Motion carried on a roll call vote of yes at 4:50 p.m.

Motion by Ms. Craig and seconded by Mrs. Gendry to return to open session at 5:15 p.m.

Ms. Fisher announced that Ann Chamblis had been appointed to the board to fill Darryl Barbee's unexpired term.

IV. PUBLIC COMMENTS:

None

V. ADJOURNMENT:

Meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Karen Bjorkman

Assistant City Librarian

Approval pending.