

**REGULAR MEETING AGENDA**  
**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**  
**Thursday, August 20, 2009**  
**4:00 p.m.**  
**Decatur Public Library Board Room**

- I. Call to order – Teena Zindel-McWilliams, President
- II. Introduction and induction of new Board Members
- III. Approval of agenda
- IV. Approval of minutes
  - A. Regular meeting of July 16, 2009
  - B. Special called meeting of July 22, 2009
- V. Communications from the public
  - A. Ed Cook e-mail
  - B. Dove, Inc.: Ray Batman presentation
- VI. City Librarian's report
- VII. Reports of committees
  - A. Personnel, Policy & Public Relations Committee
    - i. No meeting in August
    - ii. Closed session to discuss Personnel Issue.  
Motion: I move that the Board enter into closed session for the purpose of discussing individual employments, as specific in Section 2 (c) (1).
  - B. Finance and Properties Committee – Beth Couter
    - i. No meeting in August
    - ii. Approval of bills for July 2009
  - C. Rolling Prairie Library System
    - i. Need representative
  - D. Friends of the Library
    - i. August 13, 2009 – Karen Bjorkman
  - E. Foundation
    - i. Next meeting August 24, 2009
- VIII. Old business
  - A. Project READ
  - B. Library Annex