

SPECIAL MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, December 9, 2015

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – John Phillips**
- II. Approval of agenda**
- III. Approval of Proposal for chiller overhaul**
- IV. Consideration of the Sale/Transfer of Library Campus to City of Decatur**
- V. Consideration of the Sale Price for the Library Campus (This portion of the meeting may move into executive session pursuant to 5 ILCS 120/2(c)(6))**
- VI. Consideration of Lease between the City of Decatur and the Library, as Tenant, for the library space at 130 N Franklin St, Decatur, IL. (This portion of the meeting may move into executive session pursuant to 5 ILCS 120/2(c)(5))**
- VII. Public comments--Time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 5 minutes per speaker. No immediate response will be given by the Library Trustees or Library staff members**

If you have questions please contact:

Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org