

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

**Wednesday, December 11, 2013  
4:30 p.m.**

**Decatur Public Library Board Room**

**AGENDA**

*“Connecting People to the Power of Knowledge”*

- I. Call to Order – Teena Zindel McWilliams**
- II. Approval of Agenda**
- III. Approval of Minutes**
- IV. Old Business**
  - A. Check Register**
  - B. Budget Review**
  - C. Lease Space / Closed Session-** I move that the Board enter into closed session for (5 ILCS 120/2(c) (5) “The setting of a price for sale or lease of property owned by the public body and (5 ILCS 120/2(c) (6) “The purchase or lease of real property for the use of the public body.
  - D. Temporary Rental of Annex**
  - E. Local History Space update- Jim Alpi and Mark Sorensen**
  - F. Other**
- V. New Business**
  - A. Other**
- VI. Adjournment**

If you have questions please contact:  
Robert Edwards, Interim City Librarian  
421-9702 or [redwards@decaturlibrary.org](mailto:redwards@decaturlibrary.org)

Approval pending