

DECATUR PUBLIC LIBRARY
DECATUR, ILLINOIS

SPECIAL MEETING OF THE BOARD OF DIRECTORS - MARCH 4, 1968

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE DECATUR PUBLIC LIBRARY WAS HELD MARCH 4, 1968 IN THE BOARD ROOM OF THE MAIN LIBRARY.

MEMBERS PRESENT:

MRS. BRALLEY
MR. BUTLER
MR. FREYFOGLE
MR. MILLER
MR. OLSEN
MR. SAPPINGTON
MR. SCHUERMAN
MR. TEBUSSEK

MEMBERS ABSENT:

MRS. RUSSELL

OTHERS PRESENT:

LINDA HUGHES
(HERALD REVIEW)
JAN HILLE
(HERALD REVIEW)
MR. DUMAS
MISS SCHWEGMAN

THE MEETING WAS CALLED TO ORDER AT 4:35 P.M. BY MR. OLSEN.

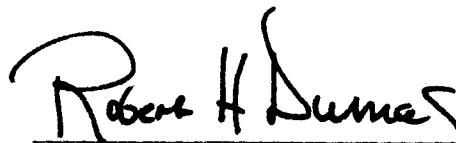
AS PRESIDENT OF THE BOARD OF DIRECTORS, MR. OLSEN WELCOMED TWO NEW BOARD MEMBERS TO THE GROUP - MRS. JAMES BRALLEY AND MR. HORACE BUTLER, WHO ARE TO SERVE FOR A TERM EXPIRING JULY 1, 1970.

MR. MILLER AS CHAIRMAN OF THE PROPERTIES AND FINANCE COMMITTEE, SUBMITTED TO THE BOARD COPIES OF THE PROPOSED BUDGET TO BE SUBMITTED TO THE MAYOR AND CITY COUNCIL FOR THE FISCAL YEAR 1968-69. AFTER DISCUSSION, MR. MILLER MOVED:

THAT THE BUDGET AS SUBMITTED, TOGETHER WITH THE EXPLANATION SHEET AND THE LETTER PREPARED FOR MR. OLSEN'S SIGNATURE, BE APPROVED, AND THAT THE SENTIMENT EXPRESSED IN THE EXPLANATION OF THE BOOK PURCHASES ACCOUNT BE CONSIDERED THE OFFICIAL ATTITUDE OF THE BOARD.

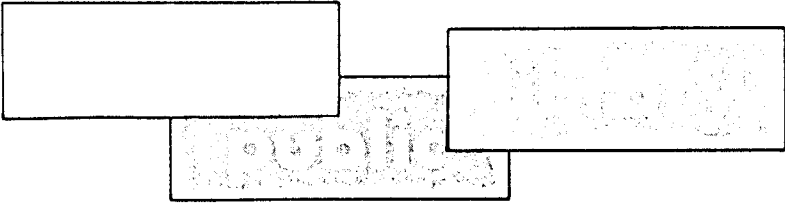
MR. SAPPINGTON SECONDED THE MOTION AND IT WAS APPROVED BY A UNANIMOUS VOTE.

THE MEETING WAS ADJOURNED AT 5:30 P.M.



ROBERT H. DUMAS, CITY LIBRARIAN

FOR SECRETARY OF THE BOARD



ROBERT H. DUMAS, City Librarian 457 NORTH MAIN STREET DECATUR, ILLINOIS 62523

SPECIAL MEETING OF LIBRARY BOARD OF DIRECTORS, MARCH 4, 1968

AGENDA

- I. REPORT OF THE FINANCE AND PROPERTIES COMMITTEE
 - A. SUBMITTAL OF ANNUAL BUDGET