

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
SPECIAL CALLED BOARD MEETING**

AGENDA

Thursday

February 13, 2014

4:30 p.m.

Decatur Public Library Board Room

“Connecting People to the Power of Knowledge”

- I. Call to order – Teena Zindel-McWilliams – President**
- II. Approval of agenda**
- III. New Business**
 - A. Library Search Committee**
 - i. Closed Session 1-I move that we move into closed session to discuss (5 ILCS 120/2)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.
 - B. Other**
- IV. Public Comments-** 15-minute time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 3 minutes per speaker; total of 15 minutes. No immediate response will be given by the Library Trustees or Library staff members.
- V. Adjournment**

If you have questions please contact:

Robert Edwards

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