

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Personnel, Policy and Public Relations**

**Thursday,
August 1, 2013
4:30 p.m.**

**Decatur Public Library Board Room
AGENDA**

“Connecting People to the Power of Knowledge”

- I. Call to order – Eugene King, Chair
- II. Approval of agenda
- III. Minutes
 - 1 Minutes of July 11, 2012 meeting
- IV. Old Business
 - 1 City Librarian’s Evaluation: employment/ appointment Matters: Closed Session (5 ILCS 120/2(c)(1) “I move that the Board enter into closed session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body ”
 - 2. Union Contract. Closed Session (5 ILCS 120/2(c)(2) “I move that the Board enter into closed session for the purpose of discussing collective negotiating matters between the public body and its employees or representatives.”
 - 3 Other
- V. New Business
 - 1 Other
- VI. Adjournment

If you have questions please contact:

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421-9713 or lfisher@decatur.lib.il.us