

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

**Tuesday  
January 18, 2011  
4:30 p.m.**

**Decatur Public Library Board Room**

**AGENDA**

- I. Call to Order – Carol Craig, Chair
- II. Approval of Agenda
- III. Approval of the December 14, 2010 minutes
- IV. Budget
- V. Check Register
- VI. Old Business
  - A. 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.

- B. Library Annex
  - C. Other
- VII. New Business:
  - A. Meeting Change
  - B. Other
- VIII. Adjournment

If you have questions please contact:

Lee Ann Fisher, City Librarian  
421-9713 or [lfisher@decatur.lib.il.us](mailto:lfisher@decatur.lib.il.us)