

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES**

**AGENDA**

**Thursday, September 19, 2012**

**4:30 p.m.**

**Decatur Public Library Madden Auditorium**

*“Connecting People to the Power of Knowledge”*

- I. Call to order** – Teena Zindel-McWilliams – President
- II. Approval of agenda**
- III. Approval of minutes**
- IV. Communications from the public**
  - A. New Board Member
  - B. Decatur Public Library Endowment Announcement
- V. City Librarian’s report**
- VI. Reports of committees**
  - A. Personnel, Policy & Public Relations Committee – Eugene King**
    - 1 Union Negotiations. 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.”
    - 2. Other
  - B. Finance and Properties Committee**
    - 1 Approval of August, 2013 check register
    - 2. Budget Report
    - 3. Budget Update
    - 4. **Lease Space Rental (City of Decatur) – Gregg Zientara**
    - 5. **Lease/Sale of Library Property-Closed Session (5 ILCS 120/2(c) (6) “I move that the Board enter into closed session for the purpose of discussing the setting of a price for sale or lease of property owned by the public body ”**
      - a. Lease Space Rental
      - b. Annex Sale/Rental

c. Parking Rental – PSC (Ameren)

6. Other

**C. Illinois Heartland Library System**

1 Next Share meeting – October 23, 2013

**D. Friends of the Library**

1 Mary Gendry – September 12, 2013

**E. Foundation**

1. Next meeting – September 24, 2013

**VII. Old Business**

**A. City Librarian Search- Teena Zindel-McWilliams**

Closed Session (5 ILCS 120/2(c) (3) The selection of a person to fill a public office, as defined in the Open Meeting 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. Approval of 2013/2014 Meeting Dates**

**C. Other**

**VIII. New Business**

**A. Other**

**IX. 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.

**X. Adjournment**

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

Approval pending