

**DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Special Call Board Meeting
Minutes**

Date: October 29, 2015

Time: 4:30 p.m.

Location: Decatur Public Library Madden Auditorium

In Attendance: John Phillips (President)
Dr. Priscilla Palmer
Aaron Largent
Jenny Sykes
Mark Sorensen
Gregg Zientara

Staff: Rick Meyer, City Librarian
Robert Edwards, Asst. City Librarian

Absent: Michael Sexton

Guests:

Public comments:

Call to order

Mr. Phillips called the meeting to order at 4:32 p.m.

Agenda

Motion made by Mr. Largent, seconded by Mrs. Sykes, unanimously approved

Minutes of Previous Meeting

None

Motion disclose the minutes of the October 22, 2015 Special Meeting under 5 ILCS 102/2.06(f) to the public after reviewing the minutes the public body has determined that it is no longer necessary to keep them confidential by Mr. Phillips, seconded by Mr. Largent, unanimously approved

Public comments

None

Meeting Adjourned

Motion to adjourn by Mrs. Sykes, seconded by Dr. Palmer

Meeting adjourned at 4:42 p.m.

Scribe,

Robert L. Edwards

Assistant City Librarian

Approved 11/19/2015