

REGULAR MEETING
AGENDA
DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, November 21, 2013
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**
- V. City Librarian’s report** – Robert Edwards
- VI. Reports of committees**
 - A. Personnel, Policy & Public Relations Committee – Eugene King**
 - i. Evaluation of Interim City Librarian: Closed Session: (5 ILCS 120/2(c) (1) “I move that the Board enter into closed session for the purpose of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”
 - ii. Union Negotiations-Agreement: Closed Session: (5 ILCS 120/2(c) (2) “I move that the Board enter into closed session for the purpose of discussing the collective negotiating matters between the public body and its employees for representative.”
 - a. Impact Bargaining Agreement
 - iii. Library Policies review
 - a. Internet policy
 - b. Camera policy
 - c. Return book policy
 - d. Fines and Fees revision

- iv. Other

B. Finance and Properties Committee –

- i. Approval of October check register
- ii. Budget Report/Budget Update
- iii. Letter to City of Financial Adjustments
- iv. Lease Space rental/sale-closed session (5 ILCS 120/2(c) (5) I move that the Board enter into closed session for the purpose of discussing the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.
 - a. Lease for City Rental
- v. African-American Genealogical Society storage
- vi. Other

C. Illinois Heartland Library System

- i. Next Share meeting- January , 2013 (TBA)

D. Friends of the Library

- i. Mary Gendry – November 7, 2013

E. Foundation

- i. Next meeting – January 6, 2013

VII. Old Business

- i. 2014 Budget approval
- ii. Local History Project update- Mark Sorensen and Jim Alpi
- iii. Search Committee- Teena Zindel-McWilliams
- iv. Nominating Committee-Teena Zindel-McWilliams
- v. Other

VIII. New Business

- i. Other

IX. SERVING OUR PUBLIC: STANDARDS FOR ILLINOIS PUBLIC LIBRARIES

Governance

X. 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.

XI. Adjournment

If you have questions please contact:

Robert Edwards, Interim City Librarian
421-9702 or redwards@decaturlibrary.org

Approval pending