SPECIAL MEETING

AGENDA

DECATUR PUBLIC LIBRARY BOARD OF TRUSTEES

Tuesday, March 29, 2016

6:30 p.m.

Decatur Public Madden Auditorium

"Connecting People to the Power of Knowledge"

- I. Call to order John Phillips
- II. Approval of agenda
- III. Informational Session Regarding Transfer of Title to Library Campus to the City of Decatur & Lease Agreement Between City of Decatur and Decatur Public Library.
- IV. Public comments--Time period for citizens to appear and express their views before the Decatur Public Library Board. Limit of 5 minutes per speaker. No immediate response will be given by the Library Trustees or Library staff members

If you have questions please contact:

Rick Meyer, City Librarian 421-9713 or <u>rmeyer@decaturlibrary.org</u>