

**Decatur Public Library Board of Trustees
FINANCE AND PROPERTIES
Meeting
Wednesday, September 13, 2017
4:30 p.m.**

Decatur Public Library Board Room

AGENDA

“Connecting People to the Power of Knowledge”

- I. Call to Order – John Phillips**
- II. Approval of Agenda**
- III. Minutes—August 9, 2017 meeting**
- IV. Old Business**
 - A. Other**
- V. New Business**
 - A. August 2017 Check Register**
 - B. 2018 Budget Proposal**
 - C. 2017 Budget Review**
 - D. Sublease of Space to Workforce Investment Solutions**
 - E. Contract with City of Decatur**
 - F. Other**
- VI. Adjournment**

If you have questions please contact:
Rick Meyer, City Librarian
421-9713 or rmeyer@decaturlibrary.org