

**AGENDA –Revised (1.21.14)**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Board Meeting, December 19, 2013
  - B. Closed Board Meeting I, December 19, 2013
  - C. Closed Board Meeting II, December 19, 2013
  - D. Board Meeting, November 21, 2013
- V. Treasurer's Report
  - A. Receipts / CD renewals (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
  - A. Foundation Liaison
  - B. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Statistics / usage
  - B. LINC report
- X. Unfinished Business
  - A. Annexation update: discussion or action
- XI. New Business
  - A. Presentation by Mike Mackey
  - B. Consideration of modification of library hours
  - C. Library Site Selection Process discussion
  - D. Discuss possibility of focused survey regarding location on future Library site
  - E. Approve obtaining appraisal of Sixth Street School property / (*Action Item/RC Vote*)
  - F. Approve LINC budget (*Action Item/RC Vote*)
  - G. Review 2014 Foundation Calendar, decide on monthly board liaison
  - H. Approve payment of invoice to Peregrine Stime (\$8,898.62) / (*Action Item/RC Vote*)
  - I. Approve payment of invoice to Ottosen Britz (\$2,778.28) / (*Action Item/RC Vote*)
  - J. Approve payment of invoice to Robbins Schwartz (\$990.00) / (*Action Item/RC Vote*)
  - K. Possible action on litigation matters / (*Action Item/RC Vote*)
  - L. Discussion of next steps for Library Director search
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
  - EReader Update in February

CLOSED: Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5ILCS 120/2 (c) (1)  
Pending litigation / 5 ILCS 120/2 (c) (11)
- XV. Adjournment