

**AGENDA Revised March 25**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Special Board Meeting, February 27, 2014
  - B. Regular Board Meeting, February 27, 2014
  - C. Closed Board Meeting, February 27, 2014
- 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 –May trustee attendance?
  - B. Personnel Committee Report
- 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. Review survey RFP (distributed at Board meeting)
  - B. Approve Paylocity enhancement / (*Action Item/RC Vote*)
  - C. Approve Central Technology self-check machines maintenance agreement (\$2,685.00) (*Action Item/RC Vote*)
  - D. Approve contract with TriCityFamily Services for April 2014-March 2015 (\$4,656.00) (*Action Item/RC Vote*)
  - E. Approve payment of invoice to Ottosen Britz (\$6,051.17) / (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items

CLOSED: Purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5)  
Personnel-Matters pertaining to the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body 5 ILCS 120/2 (c) (3) or (1)

*Board may take action on items discussed in closed session*

- XV. Adjournment