

**AGENDA Revised 2/25/14**

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Special Board Meeting, January 14, 2014
  - B. Closed Board Meeting I, January 14, 2014
  - C. Closed Board Meeting II, January 14, 2014
  - D. Special Board Meeting, January 22, 2014
  - E. Closed Board Meeting, January 22, 2014
  - F. Regular Board Meeting, January 23, 2014
  - G. Closed Board Meeting, January 23, 2014
  - H. Special Board Meeting, February 10, 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
  - B. Intergovernmental Liaison-February 12
- VIII. President's Report
  - A. Appoint committee to review closed minutes
  - B. Personnel Committee changes
- IX. Librarian's Report
  - A. Statistics / usage
  - B. LINC report
  - C. Lowell Baker Trust statement
  - D. RFP for Auditors
  - E. Health Care Employer Mandate provisions
- X. Unfinished Business
  - A. Annexation update: discussion or action
- XI. New Business
  - A. Approve change in cleaning service / (*Action Item/RC Vote*)
  - B. Review of space use in current building
  - C. Approve scope of work for RFP for building program / (*Action Item/RC Vote*)
  - D. Discuss possibility of two board meetings per month
  - E. Approve elevator work / (*Action Item/RC Vote*)
  - F. Approve payment of invoice to Ottosen Britz (\$4,196.97) / (*Action Item/RC Vote*)
  - G. Approve payment of invoice to Jones, Lemon & Graham (\$10,388.99) / (*Action Item/RC Vote*)
  - H. Approve payment of invoice to John Keister & Assoc. (\$4,500.00) / (*Action Item/RC Vote*)
  - I. Possible action on litigation matters / (*Action Item/RC Vote*)
  - J. Review of Bayview request / (*Action Item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
  - Mission Statement Discussion in March

CLOSED: 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)  
Pending litigation / 5 ILCS 120/2 (c) (11)

*Board many take action on items discussed in closed session*
- XV. Adjournment