

## AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
  - A. Board Meeting, December 18, 2014
  - B. Closed Board Meeting, December 18, 2014
  - C. Building & Grounds Committee Meeting, January 14, 2015
- 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. Building & Grounds Committee
  - C. Other
- VIII. President's Report
- IX. Librarian's Report
  - A. Monthly Report
  - B. Staff InService Update
- X. New and Unfinished Business
  - A. Approve Resolution No. 2015-6 Declaring a Vacancy (*Action item/RC Vote*)
  - B. Approve Resolution Honoring Esther Steel (*Action item/RC Vote*)
  - C. Approve Calendar of Duties (*Action item/RC Vote*)
  - D. Approve Service Policy Revisions (*Action item/RC Vote*)
  - E. Roof Update
  - F. Approve payment of invoice to Pine Roofing (\$21,962.10) (*Action item/RC Vote*)
  - G. Approve payment of invoice to Face To Face Communications (\$2,500.00) (*Action item/RC Vote*)
  - H. Approve payment of invoice to LINC for 6 computers (\$5,778.88) (*Action item/RC Vote*)
  - I. Executive Session
    - Matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2(c) (5); and
    - 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)
  - J. Approve Resolution 2015-7 Approving the Purchase of Property and the contract for 6<sup>th</sup> Street School property (*Action item/RC Vote*)
- XII. Other New Business
- XIII. Public and Trustee Comments
- XIV. Future agenda items
- XV. Adjournment