

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, January 22, 2015
 - B. Closed Board Meeting, January 22, 2015
 - C. Special Board Meeting, February 16, 2015
 - D. Special Board Meeting, February 18, 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. LINC Update
 - C. Intergovernmental Liaison
- VIII. President's Report
- IX. Librarian's Report
- X. New and Unfinished Business
 - A. Discuss furnishing plan for nonfiction/reference area
 - B. Review progress report on Goals and Objectives
 - C. Discuss Exempt/Non-Exempt classification policy
 - D. Approve Exempt status for PR and Marketing Coordinator position (*Action Item/RC Vote*)
 - E. Approve Resolution No. 2015-9 to Fill Board Vacancy by Appointment (*Action Item/RC Vote*)
 - F. Approve selection of firm for Library Needs Assessment (*Action Item/RC Vote*)
 - G. Approve LINC budget for FY 2015-16 (*Action Item/RC Vote*)
 - H. Approve contract with TriCityFamily Services for April 2015-March 2016 (\$4,656.00) (*Action Item/RC Vote*)
 - I. Approve payment to CDW-G (\$2,330.38) (*Action Item/RC Vote*)
 - J. Approve payment to Lauterbach and Amen (\$2,137.50) (*Action Item/RC Vote*)
 - K. Approve payment to Peregrine, Stime (\$5,616.00) (*Action Item/RC Vote*)
 - L. Executive Session
 - Discussion of matters pertaining to the purchase or lease of real property for the use of the public body 5 ILCS 120/2 (c) (5)
 - M. Approve Ordinance 2015-5 Authorizing Property Purchase and Proposing a Finance Plan (*Action Item/RC Vote*)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment