

AGENDA

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Changes in Agenda
- IV. Approval of Minutes
 - A. Regular Board Meeting, February 26, 2015
 - B. Closed Board Meeting, February 26, 2015
- V. Treasurer's Report
 - A. Financial Statements and Receipts (*Action Item/RC Vote*)
- VI. Patrons' and Public Comments / Correspondence / Publicity
- VII. Committee & Liaison Reports
 - A. Foundation Liaison
 - B. LINC Update
- VIII. President's Report
- IX. Librarian's Report
- X. New and Unfinished Business
 - A. Review furniture options for non-fiction and reference areas
 - B. Review Strategic Planning Schedule and appoint Board member(s) to Strategic Planning Committee
 - C. Review tentative tax extension report
 - D. Review RFPs for Phase I Environmental Site Assessment
 - E. Approve Technology Plan (*Action Item/RC Vote*)
 - F. Approve Resolution No. 2015-10 Stating the Selection Policy (*Action Item/RC Vote*)
 - G. Approve StudioGC contract (*Action Item/RC Vote*)
 - H. Approve landscaping contract (\$3,053.30) (*Action Item/RC Vote*)
 - I. Approve payment to Lauterbach and Amen (\$6,900.00) (*Action Item/RC Vote*)
 - J. 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)
 - K. Approve Amendment to Real Estate Contract (*Action Item/RC Vote*)
- XI. Other New Business
- XII. Public and Trustee Comments
- XIII. Future agenda items
- XIV. Adjournment