

Regular Board Meeting
Monday February 26, 2018 6:00PM
AGENDA*

- 1) CALL TO ORDER [6:00]
- 2) ROLL CALL [6:00]
- 3) AUDIENCE TO VISITORS [6:00-6:05]
- 4) CONSENT AGENDA [6:05-6:10]
 - Approve Minutes of January 22, 2018 Regular Board Meeting (9-10)
 - Approve Financial Report and Disbursements for period 1/1/18-1/31/18 (11-19)
- 5) ADJOURN TO CLOSED SESSION [6:10-7:10]

As pursuant to 5 ILCS 120/2 C (1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

As pursuant to 5 ILCS 120/2 C (21), discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 6) RECONVENE OPEN SESSION (20) [7:10-7:15]

Make determinations as discussed in closed session.
- 7) STRATEGIC PLANNING INPUT RESULTS – EXECUTIVE SUMMARY PRESENTATION [7:15-7:45]
- 8) REPORTS [7:45-7:55]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director (2-3); Jenn Hunt, Head of Information Services (4-5)
 - c) Statistics (6-7)
 - d) Board Action Chart (8)
- 9) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [7:55]
 - a) **Regular Board Meeting:** Monday March 26, 2018 7:00PM
- 10) ADJOURNMENT [8:00]