

Regular Board Meeting
Monday February 25, 2019 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
 - Approve Minutes of January 28, 2019 Regular Board Meeting (13-14)
 - Approve Financial Report and Disbursements for period 1/1/19-1/31/19 (15-24)
 - Approve Patron Content Policy (25-27)
- 5) OPTIONS FOR EXPANDED PARKING - DISCUSSION (2) [7:15-7:35]
- 6) UNSUPERVISED CHILDREN AT THE LIBRARY - DISCUSSION (2) [7:35-8:00]
- 7) REPORTS [8:00-8:15]
 - a) Board President: Kendra Beard
 - b) Staff: Su Reynders, Library Director (2-5); Jenn Hunt, Head of Information Services (6-7)
 - c) Strategic Plan Update (8)
 - d) Statistics (9-11)
 - e) Board Action Chart (12)
- 8) ADJOURN TO CLOSED SESSION (30) [8:15-8:25]

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.
- 9) RECONVENE OPEN SESSION (30) 8:25-8:30]

Make determinations as discussed in closed session.
- 10) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - a) **Special Board Meeting**: Tuesday March 12, 2019 7:00PM
 - b) **Regular Board Meeting**: Monday March 25, 2019 7:00PM
- 11) ADJOURNMENT [8:35]