AGENDA

1. Call to Order and Roll Call

2. Approval of Minutes (5 Minutes)
   a. Regular Meeting – February 24, 2015*

3. Trustee Comments and Board Calendar* (10 Minutes)

4. Visitor Comments (5 Minutes)

5. Staff Reports (15 Minutes)
   a. Gretchen Rings, Digital Collections Librarian
   b. Elizabeth Marszalik, Manager for Materials Services

6. Financial Reports
   a. Disbursements for January 2015* (Action to Approve)
   b. January 2015 Financial Reports* (Discussion)
   c. Disbursements for February 2015* (Action to Approve)
   d. February 2015 Financial Reports* (Discussion)

7. Unfinished Business

8. New Business
   a. Proposed Revision to Budget for Fiscal Year 2015* (Action to Adopt)

9. Reports (30 Minutes)
   a. Executive Director*
   b. Associate Directors*
   c. Library Statistics*
   d. Friends of the Library
   e. Legislative, Government Activity (Council of Governments, I-Gov, Illinois General Assembly, ILA Public Policy Committee)
   f. Collaboration for Early Childhood
   g. Employment and Separation from Employment*

10. Closed Session
    a. 5 ILCS 120/2(c)(1): to discuss the performance of the library Executive Director

11. Open Session

12. Adjournment

*Attachment to Packet