1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $450,210.51 as of February 28, 2018
   b. BF Balance $143,410.34 as of February 28, 2018
   c. Gift Fund Balance $21,241.44 as of February 28, 2018
   d. GF (YTD) expenditures $1,372,068.66 as of February 28, 2018

4. Consent Agenda ACTION
   a. Minutes of the Board Meeting, February 15, 2018
   b. Minutes of Bylaws/Goals/Policy/Personnel Committee, February 13, 2018
   c. Approval of payroll for April 2018
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for March 2018
   f. Approval of General Fund Disbursements for March 2018
   g. Approval of Transfers for February 2018

5. Correspondence:

6. Public Participation: Staff member, Naomi Martinez

7. Library Director’s Report: INFORMATION
   a. Community Outreach goals

8. Building Committee INFORMATION

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Photograph & Filming Policy ACTION
   b. Community Bulletin Board & Display Policy ACTION
   c. Volunteer Policy INFORMATION
   d. Computer Use & Wireless Policy INFORMATION
   e. Local History Policy INFORMATION

10. Finance Committee/Audit Committee
    a. Investment Proposal ACTION
    b. FY18-19 Working Budget DRAFT ACTION
    c. FY18-19 Levy DRAFT INFORMATION

11. Unfinished Business: INFORMATION

12. New Business:
    a. Motion to retire to Executive Session for the ACTION
       purpose of Library Director review per
       5 ILCS 120/2 (c) (1)
    b. Action resulting from Executive Session ACTION

13. Adjournment

14. Next Meeting: April 19, 2018