1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $460,247.33 as of January 31, 2016
   b. BF Balance $136,137.63 as of January 31, 2016
   d. GF (YTD) expenditures $1,300,765.39 as of January 31, 2016

4. Consent Agenda
   b. Minutes of the Board Meeting, January 21, 2016
   c. Minutes of the BGPP Meeting, February 8, 2016
   d. Minutes of the Building Committee, February 15, 2016
   e. Approval of payroll for March 2016
   f. Acknowledge Treasurer’s report
   g. Approval IMRF check for February 2016
   h. Approval of General Fund Disbursements for February 2016
   i. Approval of Building Fund Disbursements for February 2016
   j. Approval of Transfers for January 2016

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:

8. Building Committee
   a. FY16/17 Projects

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Bylaws

10. Finance Committee/Audit Committee:
    a. Banking Update
    b. Preliminary Budget FY16-17

11. Unfinished Business:
    a. Strategic Plan

12. New Business:
    a. Motion to retire to Executive Session for the purpose of approving Executive Session minutes and Semi-Annual Review, 5 ILCS 120/2.06
    b. Executive Session adjournment
    c. Motion to retire to Executive Session for annual review of Library Director, 5 ILCS 120/2 (c)(1)
    d. Executive Session adjournment
    e. Determination of Executive Session

13. Adjournment