1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $315,483.90 as of January 31, 2019
   b. BF Balance $221,337.42 as of January 31, 2019
   c. Gift Fund Balance $10,551.13 as of January 31, 2019
   d. GF (YTD) expenditures $1,290,956.44 as of January 31, 2019

4. Consent Agenda
   a. Minutes of the Finance Meeting, January 17, 2019
   b. Minutes of the Board Meeting, January 17, 2019
   c. Minutes of the Building Committee, January 16, 2019
   d. Approval of payroll for March 2019
   e. Acknowledge Treasurer’s report
   f. Approval IMRF check for February 2019
   g. Approval of General Fund Disbursements for February 2019
   h. Approval of Building Fund Disbursements for February 2019
   i. Approval of Transfers for January 2019

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:
   a. Strategic Plan Q3 Report

8. Building Committee
   a. Lobby Redesign Update and PR plans
   b. Approval of lobby redesign budget
   c. Temporary Closings for Floor Installation

9. By-Laws/Goals/Policy/Personnel Committee:
   a. Donations Policy
   b. Programming Policy
   c. Study Room Policy
   d. Food/drink in the Library
   e. Collection Development Policy
   f. By-laws

10. Finance Committee/Audit Committee
    a. Draft Budget FY19-20
    b. Investment and Fund Balance Policies
    c. Transfer from General Fund CD

11. Unfinished Business:

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

13. Adjournment

14. Next Meeting:
    March 21, 2019