1. Call to Order

2. Roll Call

3. Account Balances:
   a. GF Balance $369,799.01 as of January 31, 2020
   b. BF Balance $122,038.04 as of January 31, 2020
   c. Gift Fund Balance $14,456.55 as of January 31, 2020
   d. GF (YTD) expenditures $1,261,530.87 as of January 31, 2020

4. Consent Agenda
   a. Minutes of the Board Meeting, January 16, 2020
   b. Minutes of the BGPP Committee Meeting, February 6, 2020
   c. Approval of payroll for March 2020
   d. Acknowledge Treasurer’s report
   e. Approval IMRF check for February 2020
   f. Approval of General Fund Disbursements for February 2020
   g. Approval of Transfers for January 2020

5. Correspondence:

6. Public Participation:

7. Library Director’s Report:
   a. FY19-20 Budget End-of-year projections
   b. SEI filings
   c. You Are Beautiful

8. Building Committee

9. By-Laws/Goals/Policy/Personnel Committee
   a. Computer Use Policy
   b. Investment Policy
   c. By-laws

10. Finance Committee/Audit Committee
    a. FY20-21 Draft Budget
    b. Building Fund Investments

11. Unfinished Business

12. New Business
    a. Strategic Plan Survey
    b. Director’s Review - 360

13. Adjournment

14. Next Meeting: March 19, 2020