

Regular Board Meeting
Monday February 27, 2017 7:00PM
AGENDA*

- 1) CALL TO ORDER [7:00]
- 2) ROLL CALL [7:00]
- 3) AUDIENCE TO VISITORS [7:00-7:05]
- 4) CONSENT AGENDA [7:05-7:10]
 - Approve Minutes of January 23, 2017 Regular Board Meeting (**19-22**)
 - Approve Financial Report and Disbursements for periods 1/1/17-1/31/17 (**23-34**)
- 5) CONSTRUCTION UPDATE AND CHANGE ORDER APPROVAL (6-8) [7:10-7:35]
- 6) FOIA, EMAIL, AND DEVICES (35-36) [7:35 – 7:45]
- 7) FY18 AND FY19 TECHNOLOGY SUPPORT CONTRACT (3) [7:45-8:00]
- 8) REPORTS [8:00-8:15]
 - a) Board President: Kendra Beard
 - b) Friends of the Library
 - c) Staff: Su Bochenski, Library Director (**2-5**); Vandana Sehgal, Head of Access Services (**9-11**); Amy Skrzypinski, Head of Operations (**12-16**)
 - d) Statistics (**12-13**)
- 9) ADJOURN TO CLOSED SESSION (37) [8:15-8:25]

As pursuant to 5 ILCS 120/2 C (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
- 10) RECONVENE OPEN SESSION (37) [8:25-8:30]

Make determinations about written minutes and recordings of closed sessions.
- 11) SCHEDULE OF UPCOMING BOARD AND COMMITTEE MEETINGS [8:30]
 - a) **Special Board Meeting**: Monday March 6, 2017 7:00PM – Library Director Evaluation
 - b) **Regular Board Meeting**: Monday March 27, 2017 7:00PM
- 12) ADJOURNMENT [8:30]