1. ROLL CALL

2. AUDIENCE PARTICIPATION
   A. ELARA Engineering, Presentation of HVAC Condensing Unit Project
   B. Stephanie BlackWell, Marketing Coordinador
   C. Public Comments

3. MINUTES OF THE PREVIOUS MEETING – December 14, 2015

4. COMMUNICATIONS

5. OFFICER’S REPORTS

6. FINANCIAL REPORTS
   A. Expenditure Approval List*R
   B. Revenue Report*V
   C. Expenditures Report*V
   D. Fund Summary Report*V

7. LIBRARIAN’S REPORTS*V

8. COMMITTEE REPORTS
   A. Personnel*
   B. Policy*
   C. Budget*
   D. Long Range*
   E. Facilities*

9. UNFINISHED BUSINESS

10. NEW BUSINESS
    A. Review Economic Disclosure Statements from County Clerk
    B. Presentation of HVAC Condensing Unit Replacement Schematic Design
    C. Glen Ellyn Public Library Condensing Unit Replacement - Engineering Proposal*R
    C. Non-Resident Card Participation*V

11. OTHER BUSINESS

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

   Posted: Library Lobby
   Mailed: Paddock Publications, Liberty Suburban Newspapers
   Delivered: Trustees

Potential Board Action on Items Marked with Asterisk*  V= voice vote  R= roll call vote